PRESS INQUIRY

DECEMBER 20, 1983

THE INNIS ARDEN BRANCH OF CITY BANK, 18840 - 8TH AVENUE N.W., SEATTLE, WASHINGTON, WAS ROBBED AT APPROXIMATELY 10:20 AM BY A LONE MALE ARMED WITH A HANDGUN.

ALLEN P. WHITAKER, SPECIAL AGENT IN CHARGE OF THE SEATTLE OFFICE OF THE FBI, ADVISED THAT THE ROBBER ENTERED THE BANK, AND AFTER TAKING AN UNDISCLOSED AMOUNT OF CASH FROM THE TELLERS, INSTRUCTED EVERYONE TO GO INTO THE VAULT. HE THEREAFTER EXITED THE BANK IN AN UNKNOWN DIRECTION.

THE ROBBER IS DESCRIBED AS A WHITE MALE, IN HIS LATE 20'S OR EARLY 30'S, 5'4" TALL, 140 LBS., MEDIUM BUILD, WITH BROWN HAIR AND EYES, AND A MUSTACHE. HE WAS DESCRIBED AS BEING THIN-LIPPED, HAD A SLIGHTLY HAIRY CHEST, AND HAIRY ARMS. HE WAS WEARING A BLUE KNIT CAP WITH A TASSEL ON THE TOP, FADED BLUE JEANS, BLUE AND RED PLAID FLANNEL SHIRT, LONG-SLEEVED, AND A NAVY BLUE QUILTED SKI VEST.

THIS INDIVIDUAL SHOULD BE CONSIDERED ARMED & DANGEROUS. ANYONE SEEING HIM SHOULD CONTACT THE NEAREST LAW ENFORCEMENT AGENCY OR THE SEATTLE OFFICE OF THE FBI.

THE FINANCIAL INSTITUTIONS OF THE PACIFIC NORTHWEST WILL PAY $1000 FOR INFORMATION LEADING TO THE IDENTIFICATION AND INDICTMENT OF THIS BANK ROBBERY. CALL TOLL FREE NO. 1-800-552-7595.

b6
b7C

(2) - 91A-6646
1 - 80-13A
1 - SAC
1 - ASAC
1 - Supv. [redacted]
1 - SA [redacted]
1 - SA
1 - SA
1 - SA
1 - SC
1 - Switchboard
FW:jsb
(12)

91A-6646-1

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

DEC 20 1983

[redacted]

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		

Item No. **Remarks**

Bulky Exhibit - Inventory of Property Acquired as [redacted]ence
FD-192 (Rev. 6-9-82)

Date 10/22/84

Title and Character of Case
UNSUB;
Citybank, Innis Arden Branch
18840 - 8th Avenue NW
Seattle, WA
12/20/83
BR - (A)
OO - Seattle

Date Property Acquired	Source From Which Property Acquired
10/19/84	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky	Evidence

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No		[redacted]	[redacted]

☐ Yes ☒ No Grand Jury Material - [redacted]y Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

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Description of Property or Exhibit

#1 Envelope containing labels wrapped in masking tape, #1-5 from Pay N Save, Puyallup, WA
#2 " " " " " " ", 6-8 " Woolworths, Lakewood, WA
#3 " " " " " " ", 9-12 " Pay N Save, Lakewood, WA

DESTROYED 7-6-93
PER SA [redacted]

For Valuable and/or Narcotics E[redacted]

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

91A-6646-KB1

BLOCK STAMP
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 22 1984
FBI — SEATTLE

Field File # 91A-6646

OO: Seattle

Retain: Per [redacted] 9-21-90

ORIGINAL (FILE COPY)

b6
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(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	12/21/83		X	Notes re [redacted] 2/20/83	
2	"		X	Notes re [redacted] 12/20/83	
3	"		X	Notes re [redacted] 12/20/83	
4	12/23		X	Crime scene notes 12/20/83	
5	"		X	Bait list 12/20/83	
6	"		X	Notes re [redacted] 12/20/83	
7	"		X	Notes re [redacted] 12/20/83	
8	1/10/84		X	Notes re [redacted] 12/20/83	
9	1/13		X	photos and negatives	
10	1/24		X	DL photo of [redacted] 1/18/84	
11	2/2		X	Notes re [redacted] 12/20/83	
12	10/23		X	Notes re [redacted] 10/19/84	
13	10/26		X	Notes re [redacted] 10/23/84	
14	11/16		X	photo of [redacted] 10/19/84	
15	"		X	Original signed statement	
16	9/24/93			FD152 (185) destroyed	

91A-66416-1a

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

FEB 12 1985

FBI—SEATTLE

FD-340 (Rev. 4-23-82)

Field File No. 91A-6646-10 (1)

OO and File No. 12-20-83

b6
b7C

Date Received

From

By SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Original interview notes

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12/26

[redacted]

Brown, Sea found by
walking [illegible] - alb
Dark - all 10 [illegible] a [illegible]
Say [illegible]
[illegible]

5'8" med build lgto 20's early 30s
dk hair [illegible] mustach
red & dark [illegible] plaid shirt
[illegible]
Red cap - blue denim vest
dk complexion
US [illegible]

Could ID if seen again

KEEP ATTACHED TO EXHIBIT
SEATTLE 91-1606-16-100

FD-340 (Rev. 4-23-82)

b6
b7C

Field File No. 91A-6646-1a(2)

OO and File No. _____

Date Rece 10 20 05

From [redacted]

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes
☒ No
☐ Yes
☒ No

Receipt Given ☐ Yes
☒ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description: Original interview notes

b6
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KEEP ATTACHED TO EXHIBIT
SEATTLE 91-101046-1a②

12/30/83

[redacted]

[redacted]

Cole Bank - Lynnwood Branch
18840 - 8th Ave N.E.
Seattle 98177

Today 12/30/83 - at about 10^15 - 10^20 am -
Had just let customer out the safety
deposit box - [redacted] - (She already out of bank)
Saw the man come in thought
he a friend - stared to him -
was putting behind (safe dep. box)
away behind counter - man stood in
line - [redacted]
Maybe [redacted] c/o Richmond Pharmacy -
[redacted] when he went to cable
[redacted] on customer side of
counter - Got money from her - She
muttered (mouthed) they been
robbed -
Man came around counter & back
of counter - carried white cloth like bag -

3 large like cash showing Pop —
looked @ [redacted] — said he wanted cash in the vault —
Man said "I have a dying body @ home and nobody cares" —

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Said "I've got a gun" — pulled coat back & showed revolver type, long handled gun in holster — Cowboy type of gun Turquoise grip w/ snap type cover over it
Man nervous — but not shaking, nervous —

[redacted]
Got money from drive up teller — [redacted] — then told them to go vault — ~~Boss~~ told them to go in the vault — Can't recall if he went into vault b. it held bag in a [redacted] [redacted] gave him money from the vault —

Man left — ~~Chase~~ [redacted] came out — man came back in told her to go back into the vault — said "~~go back~~ said — go back in there" He was yelling — told him ok —

before he left from bank — he kept apologizing — said he had a dying body @ home & nobody cares

3

Told them "Merry Christmas" when he left

Usual described:
White/male
late 20's - early 30's - Kinda cute
brn. eyes - dark hair
5'6" - short
Med. build
Black long mustache to corner of lips
Looked like Truck Driver type or Construction worker -

Wearing
Stocking Cap - Knit with ~~on~~ ball on top
- thought Red - Some kind of decal on front
Navy blue ~~Jacket~~ vest
long sleeved shirt - plaid Red/Blue
Cuff pants - maybe jeans - dark colored

Watched him leave on foot - go across parking lot to N.E.

Hello Bob w/ both hands -

Could recognize if he was seen again

FD-340 (Rev. 4-23-82)

Field File No. 91A-6646-1a(3)

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OO and File No.

Date 12-20-83

From

By SA

(Name of Special Agent)

To Be Returned ☐ Yes
☒ No

Receipt Given ☐ Yes
☒ No

☐ Yes
☒ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Original interview notes

KEEP ATTACHED TO EXHIBIT
SEATTLE 91-6602/6-1a(3)

12/20/83

[redacted]

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One car in parking lot — woman
weeding it — man was sitting in the
car — Young man —
Was only one in bank when she
came in — man walking toward

Comes to bank every day — return 10^00 10^30
@ bank at 10^15

lady was leaving bank when she came
in —

Saw nothing susp. — today or —
on prior days

FD-340 (Rev. 4-23-82)

Field File No. 91A-6646-14

OO and File No. SE

Date Received 12/20/83

From Agent

(Name of Contributor)

b6
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(Address of Contributor)

By [redacted]

To Be Returned ☐ Yes
☒ No

Receipt Given ☐ Yes
☒ No

☐ Yes
☒ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Crime scene notes

EP ATTACHED TO EXHIBIT
EATTLE 91-66-16-1a(4)

12/20/83

red dye marks in snow
- specks as far back as gate in ~~fence~~ fence - numerous footprints
- tracks from a car that had been backed in slightly further than gate and then pulled out forward
- KCPD — no other dye stains, nothing on other side of fence, no witnesses
- except bank employee who saw him going W, opposite direction of dye trail, toward 8th NW, on foot
- dye stain aprox 10' W then 10' N of corner of bldg, midway between fence wyeard posts
- dumpsters negative

FD-340 (Rev. 4-23-82)

Field File No. 91A-6646-105

OO and File No. SE

Date Received 12/20/90

From [redacted]

City Bank Jamie Arden Branch

(Address of Contributor)

18840-8th NW Seattle Wa.

By [redacted]

b6
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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Two (2) bank lists

FD-340 (Rev. 4-23-82)

Field File No. 91A-6696-1a6

OO and File No. SE

b6
b7C

Date R[redacted]

From [redacted]

City Bank [illegible] Branch

(Address of Contributor)

[redacted]

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

original interview notes

EP ATTACHED TO EXHIBIT
ATTLE 91-16646-106

[redacted] 0/83

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b7E

[redacted]

not in bank at time

provided 2 bait bid & 2 dy-pack bits

FDIC # 21521-0

NO robberies w/in last yr.

dye & bait maintained

[redacted]

audit $23,941.25

FD-340 (Rev. 4-23-82)

Field File No. 91A-6646-17

OO and File No [redacted]

Date Received [redacted]

From [redacted]

City Bank

(Address of Contributor)

18840-8th Ave W Seattle Wa

By [redacted]

(Name of Special Agent)

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b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

original interview notes

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SEP ATTACHED TO EXHIBIT
SEATTLE 91-6646-167

[redacted] 2/20/83

vault teller, Lyes, standing near ~~outside~~ inside of teller gate approx 10:20 AM

She knew something was wrong by expression on [redacted] face & noticed unusual, only non-employee in bank, walking around the corner of counter;

[redacted] was standing next to her & unusual paid to both of them, "Back up" he had said "This is a robbery" as he rounded corner, noticed he was carrying a white plastic sack

[redacted] They backed up & he approached the drive-up teller, & removed her cash himself

Then he said let's go to the vault, they didn't move, so he flicked the rt. side of his jacket back

revealing a small gun in a brown holster on his belt on rt. side

She said "I have to get my keys" he took all 4 employees into safe dep. room, she unlocked the door & back into vault room, all went inside back room & she said she needed room to open vault, he had yelled at her as she moved behind the wood entrance door. she opened the vault & he leaned in holding the sack open & showing door open w/ his shoulder

said "hurry up your going too slow" said "I don't want to hurt anybody" so she gave him everything but dye packs & bait bills

She shut & locked the vault & went around corner & urnah was gone, [redacted] walked out & she heard [redacted] yell to get back in

*p.3

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a few seconds later they exited & he was gone; She called P.D.

* As everyone was going into vault he kept saying "I'm sorry, I don't want to hurt anyone" and "hurry up," also said "I have a sick child, he'll die, I don't have any money."

Could pick

WM approx. mid 20s - 30
5'6" - 7" 145# slight - med bld.
brown hair; brown eyes; clear, med. comp.; long brown must., short hair, straight, over ears, clean shaven; round face, short nose; distinct eyebrows like a girl's
work jeans, worn but neat, tight; red, heavy, rubber soled snow-boots, made of cloth
Down vest - dark blue, red plaid long sleeve shirt, red ski cap; very casual - not nervous

FD-340 (Rev. 4-23-82)

Field File No. _____

OO and File No. SEATTLE 91A-6646-1a8

Date Received 12/20/83

From [redacted]
(Name of Contributor)

CITY BANK, 18840 8th AVE NW, INNIS ARDEN BR.
(Address of Contributor)

SEATTLE, WA.
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes
☒ No

Receipt Given ☐ Yes
☒ No

☐ Yes
☒ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

INTERVIEW NOTES:

ON 12/20/83

[redacted]

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EP ATTACHED TO EXHIBIT
:ATTLE 91-100016-1a

12/20/83

[redacted]

CITY BANK
INNIS ARDEN BRANCH
18840 8th AVE N.W
SEATTLE, WA.

- WORKING DRIVE-UP WDW / BACK TURNED TO TELLERS / ENTRANCE
- ± 10:10 – 10:15 A ; SHORTLY AFTER OPENING
- TURNED TO (R) - SAW SUBJECT @ TELLER DRIVEUP WDW
- SAID "DON'T TOUCH ANY BUTTONS" "I DON'T WANT TO HURT ANYBODY"
  "COME ON, GIVE ME ALL YOUR MONEY"
- DRAWER PARTIALLY OPEN; GRABBED DRAWER OPEN
- SHE PUT ($) IN WHITE CLOTH BAG HELD BY SUBJECT
  - TOOK $
  - DYE PACK (1) & (1) BAIT MONEY PACK
- SAID TO HER "LET'S GO TO THE VAULT"
  "COME ON, I GOT A SICK BABY"
- @ VAULT, YELLED AT [redacted] (HEAD TELLER) "GIVE ME THE MONEY" "HURRY UP".
- CLOSED VAULT DOOR & LEFT BANK.
- SHE WOULD RECOGNIZE AGAIN IF SEEN
- NEVER SAW HIM IN BANK BEFORE

12/20/83 [redacted]

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DESCRIPTION:
- 5'8" - 5'10"
- 30-35 YRS
- STOCKY BLD.
- 160#
- REDDISH FACE
- NO BEARD; POSSIBLY MOUSTACHE
- DK BROWN MEDIUM LGTH HAIR
- STOCKING WOOL CAP, WAIST LGTH COAT, BLUE
- JEANS, SCARF, BOOTS
- VERY NERVOUS
- WEAPON
  - SMALLER THAN .357 MAG SHOWN TO HER (MAYBE .38)
  - WOOD HANDLE GRIPS.
  - KEPT IN WAIST BAND.

FD-340 (Rev. 4-23-82)

Field File No. 91A-6646-1a.9

OO and File No. SE

Date Received 1/12/84

From Bureau Photo Lab
(Name of Contributor)

FBIHQ
(Address of Contributor)

b6
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By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

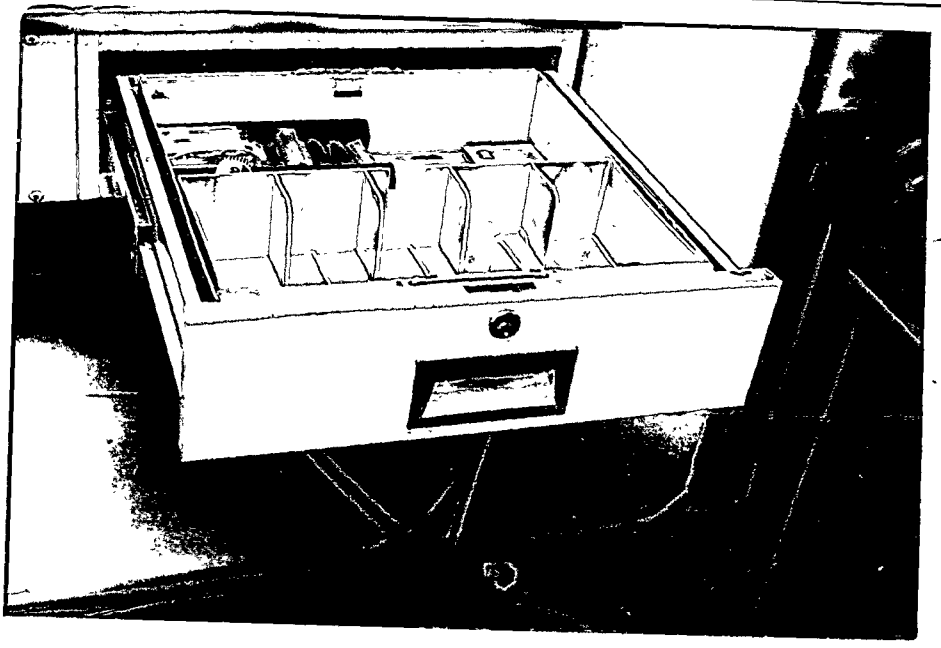
☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

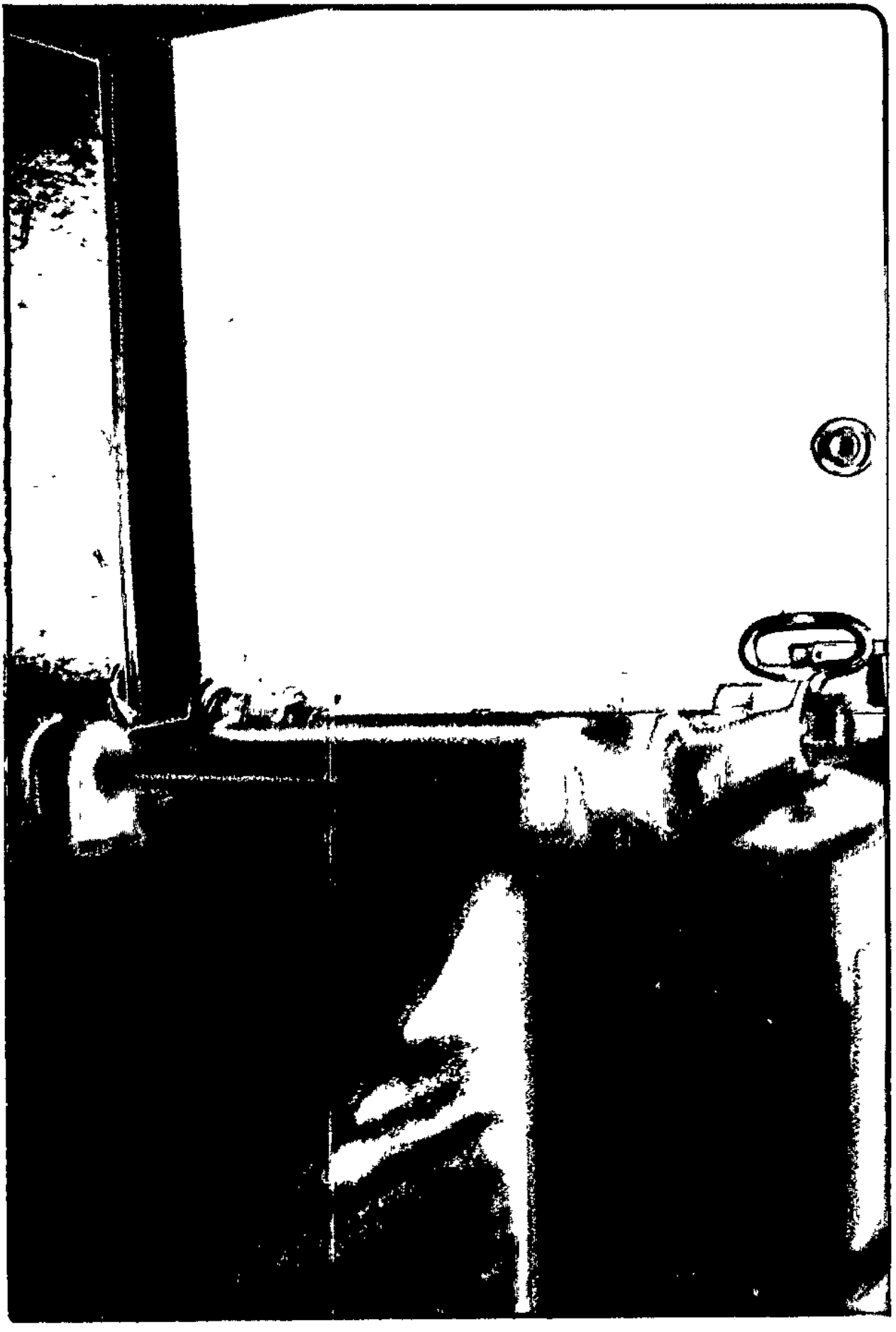
Description:

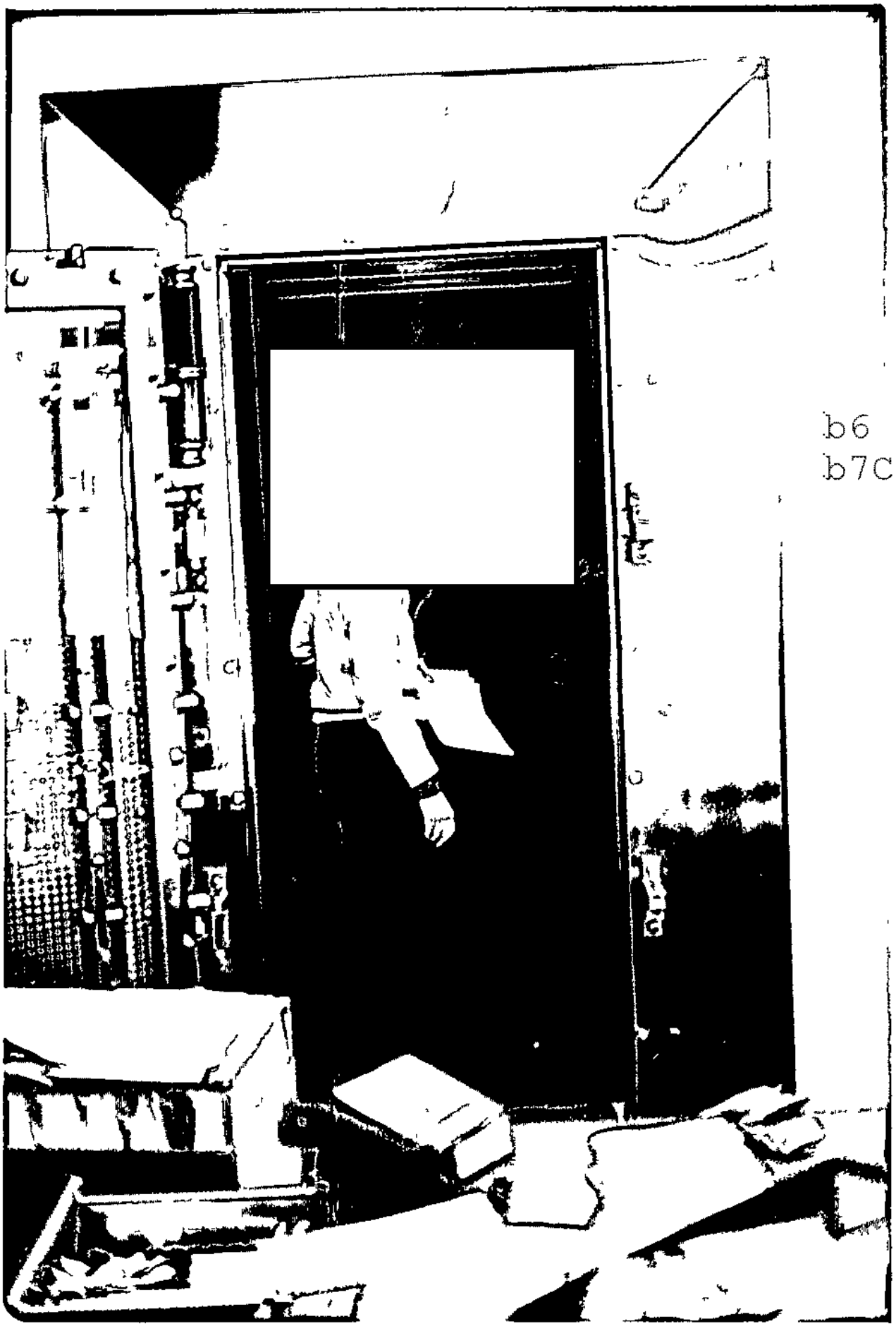
27 Color photos - 2 prints ea. and negatives

8" x 10" B&W ENLARGEMENTS



91-60046-1a9





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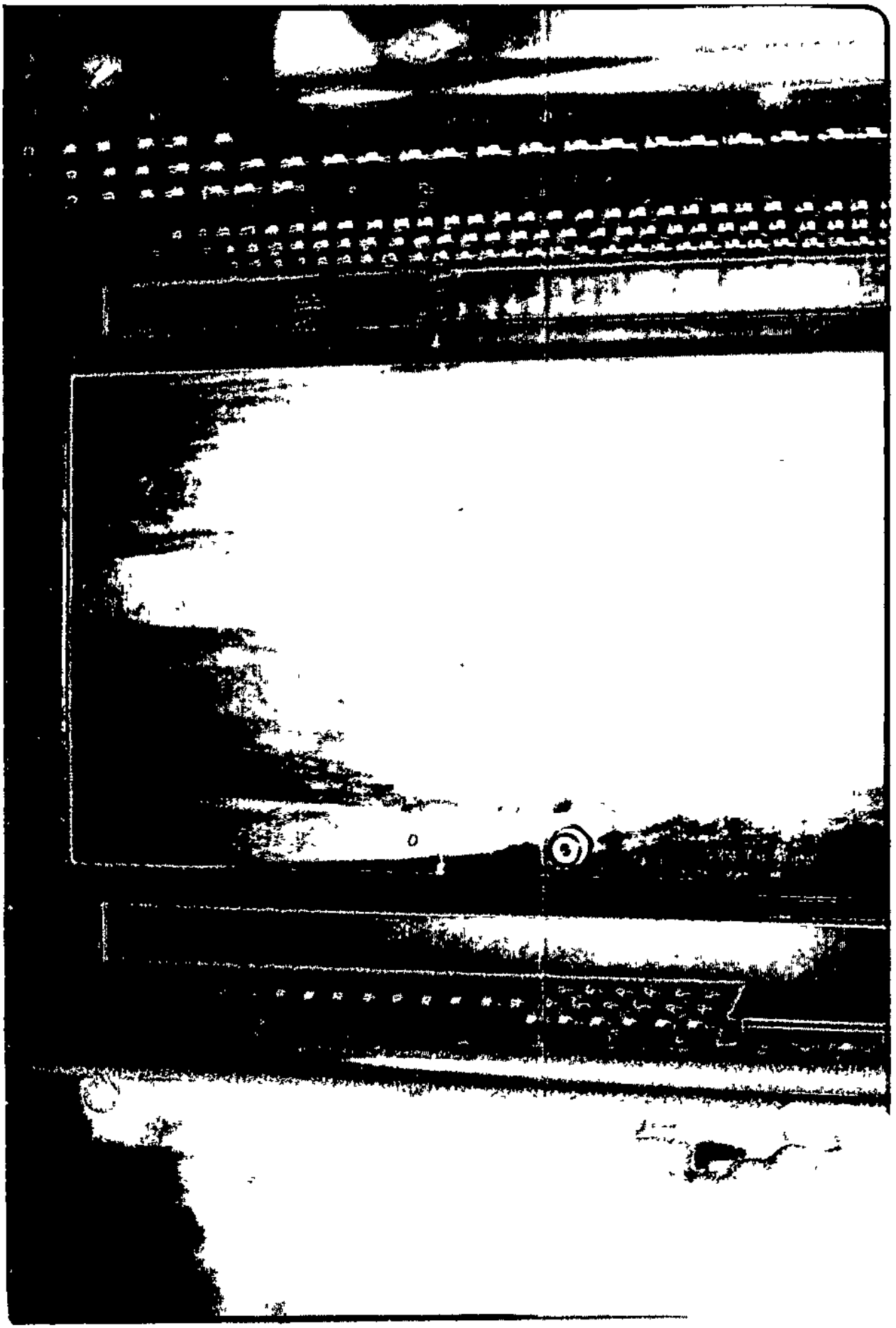
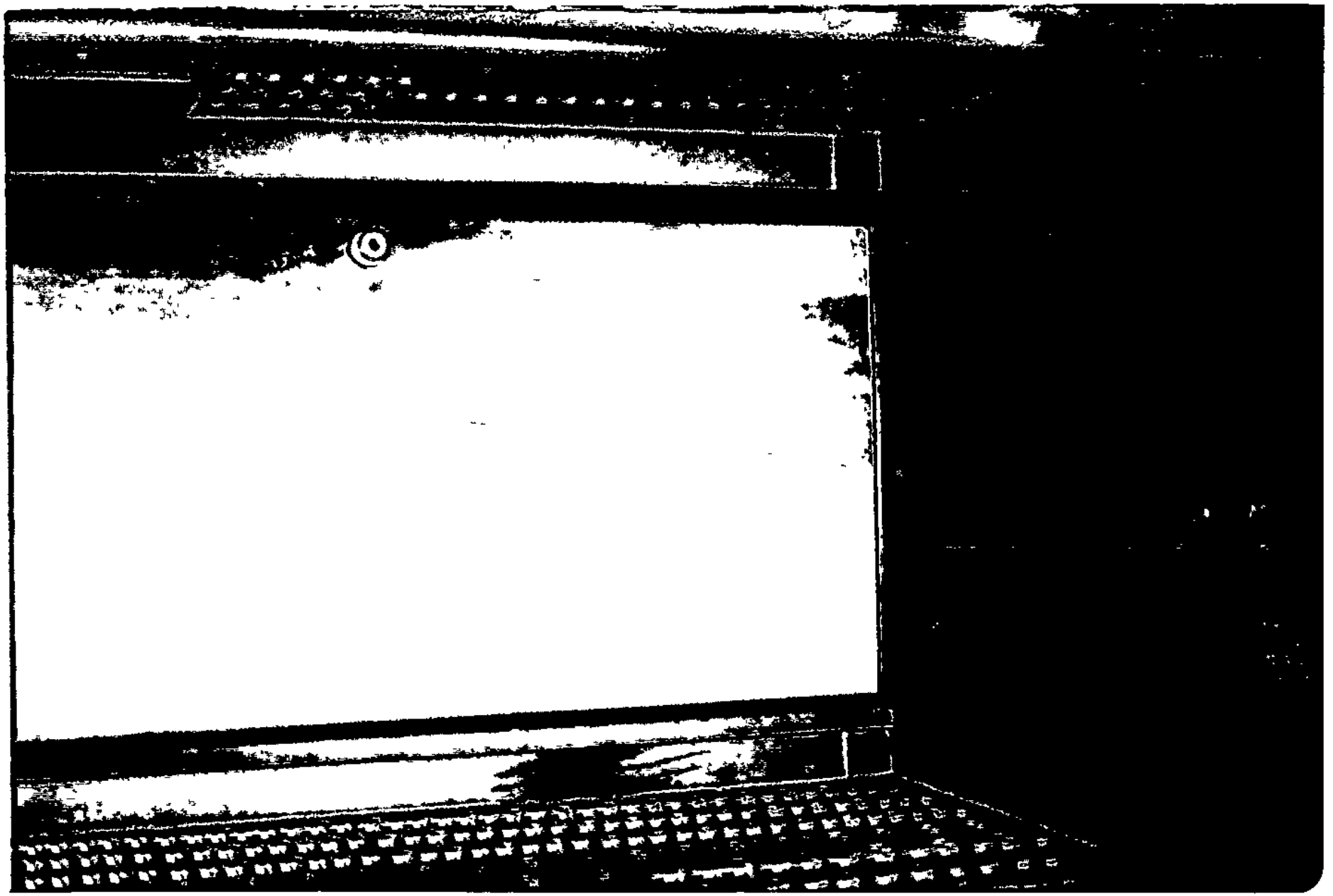
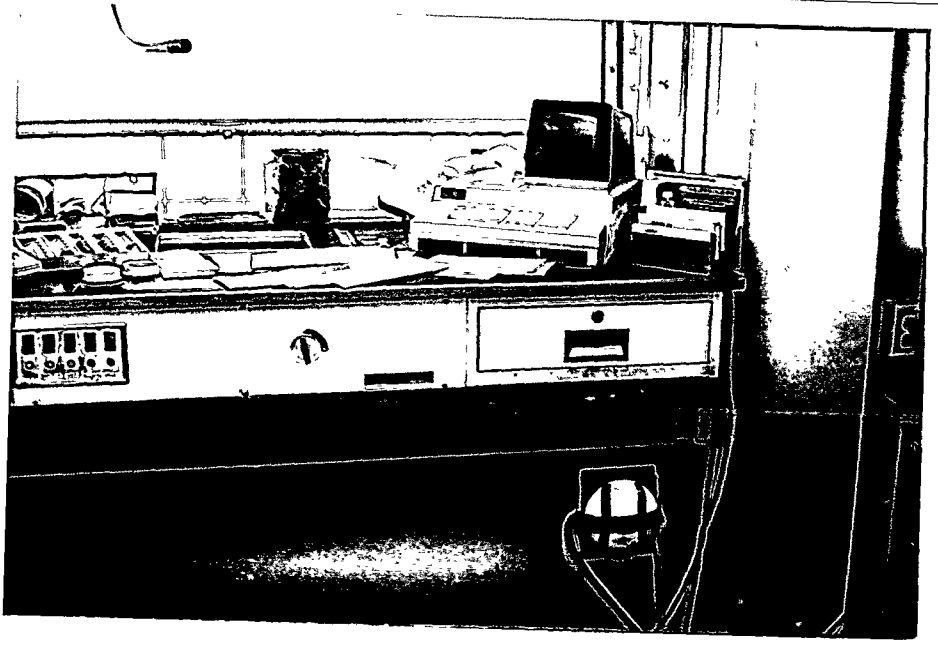
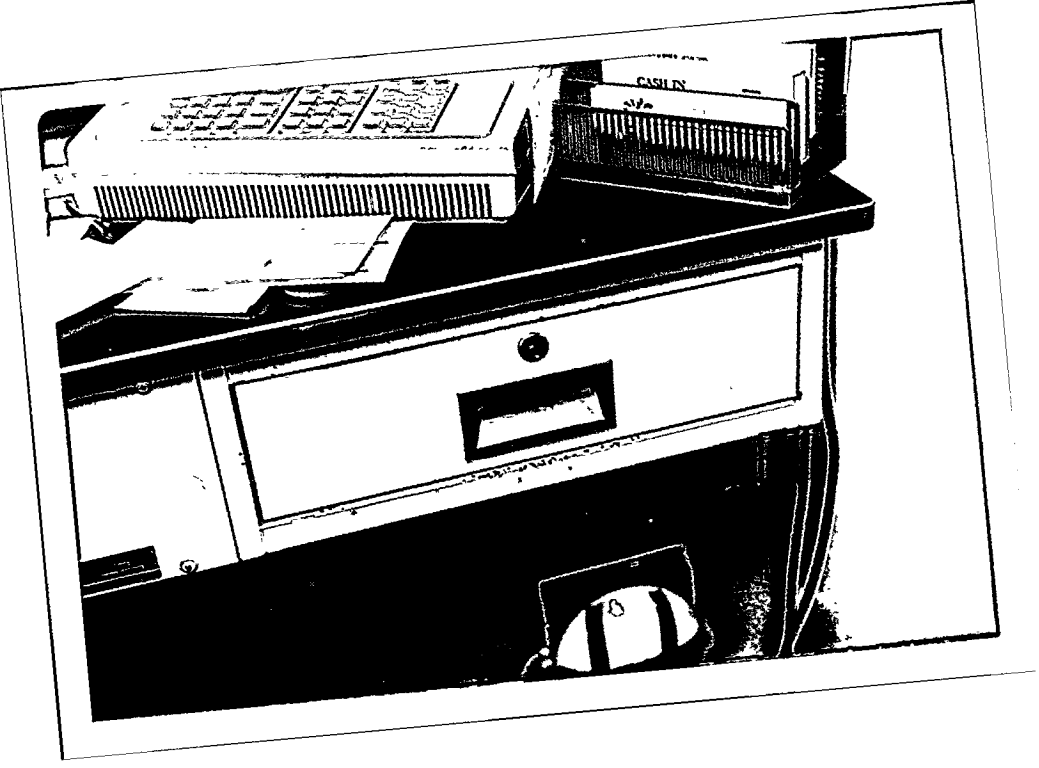
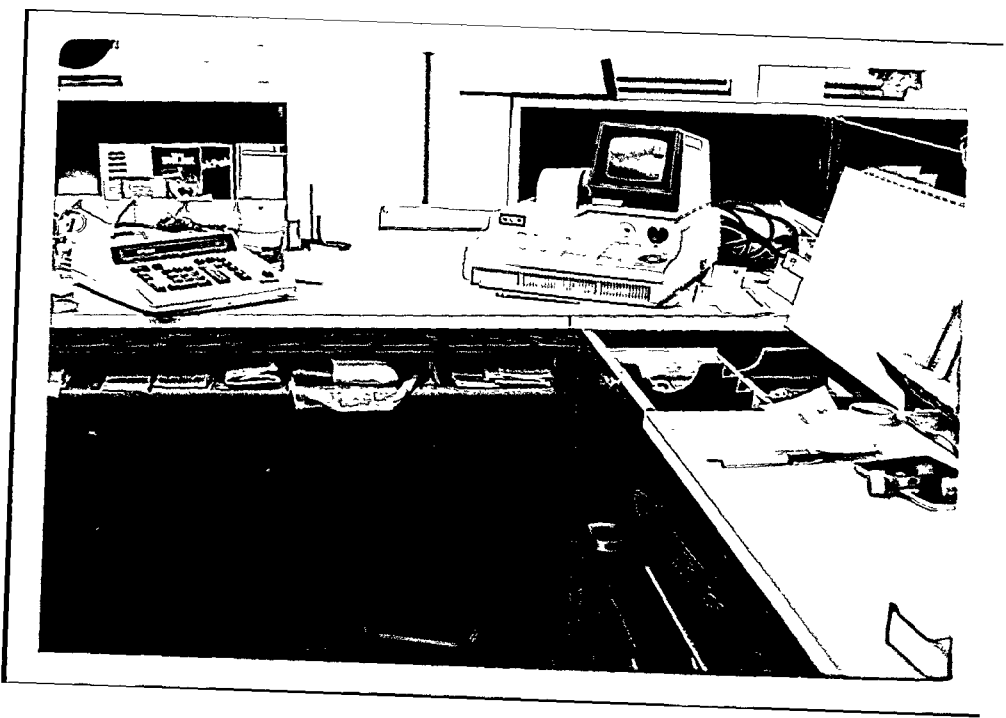
· Robbed teller window
Drive in behind

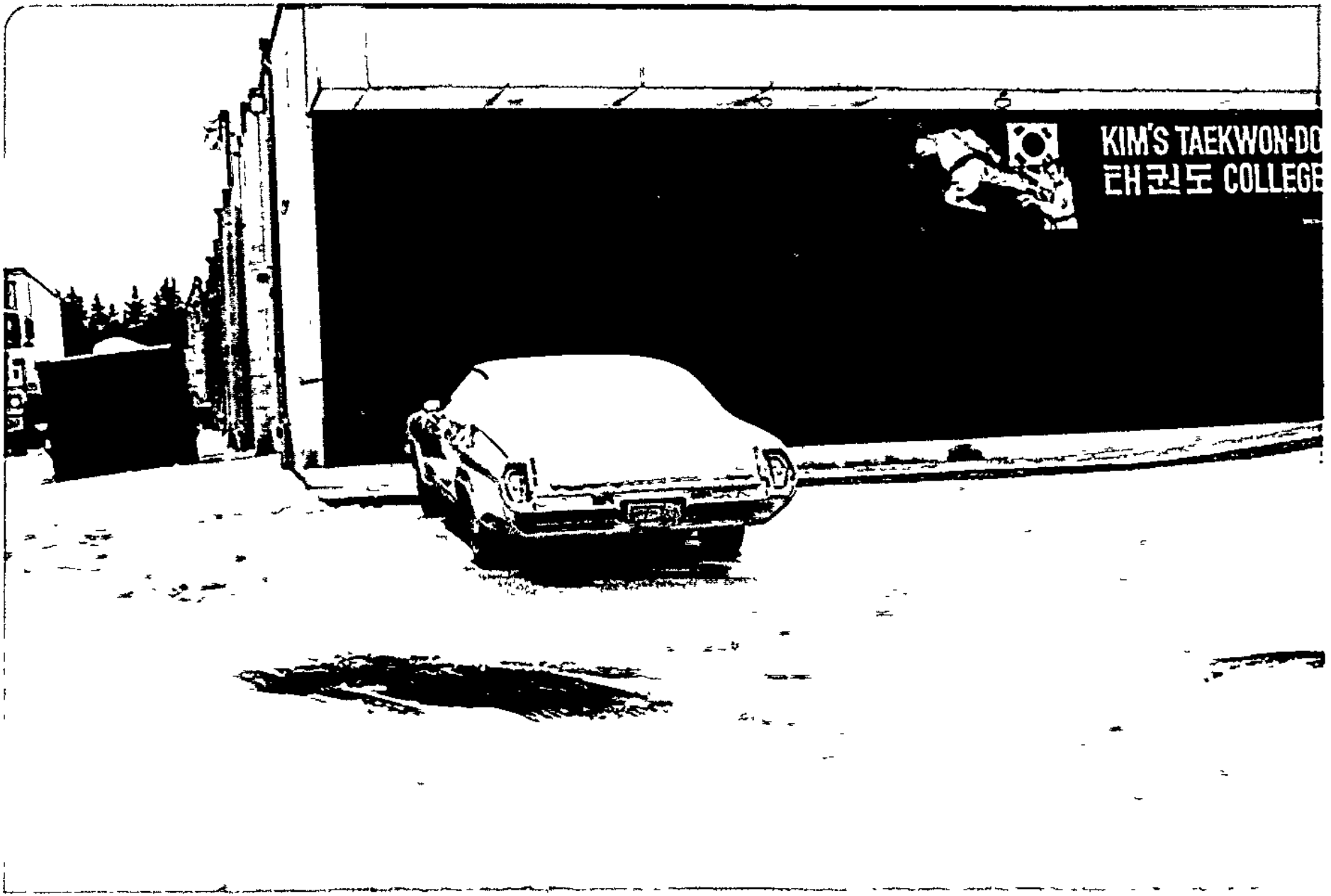


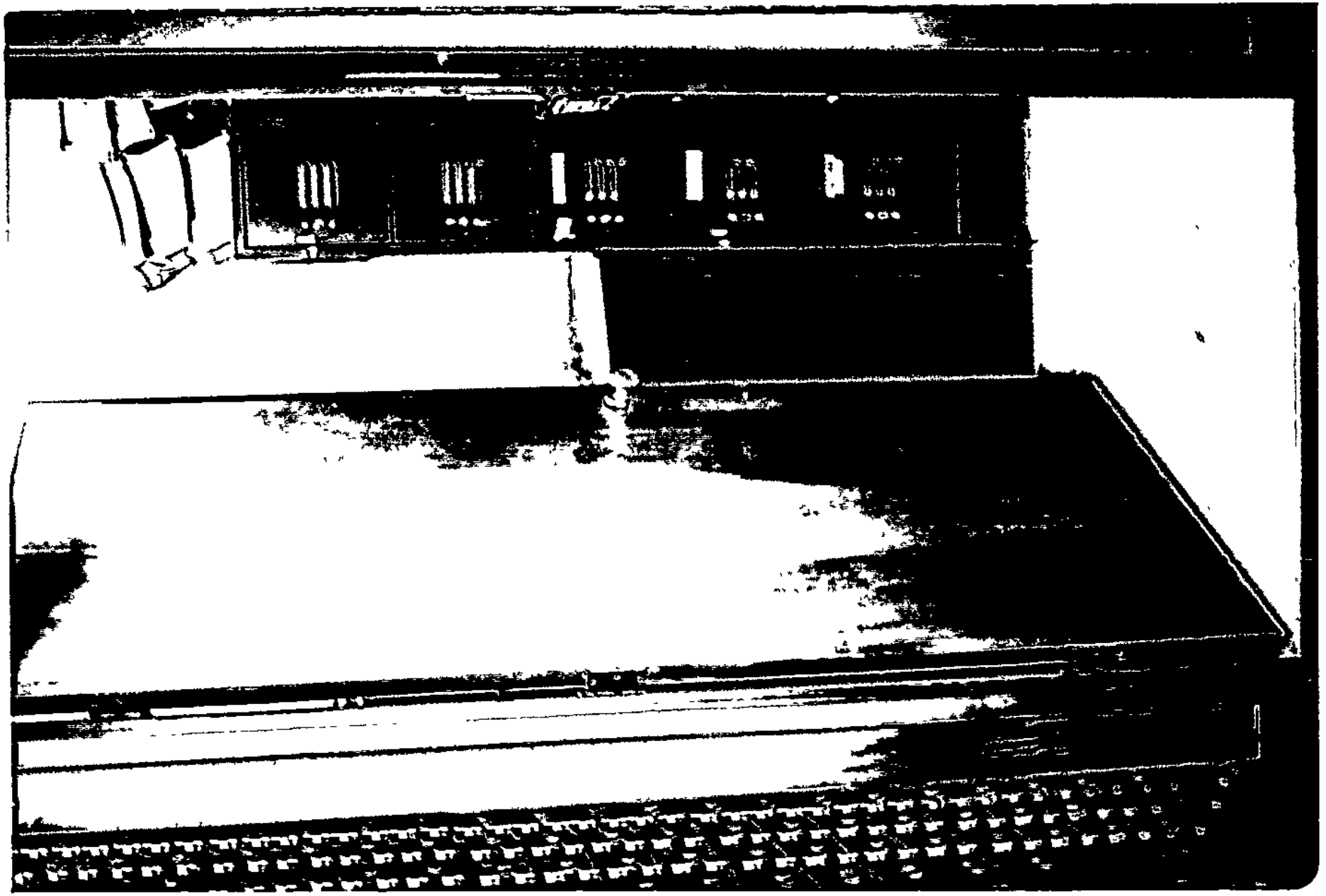


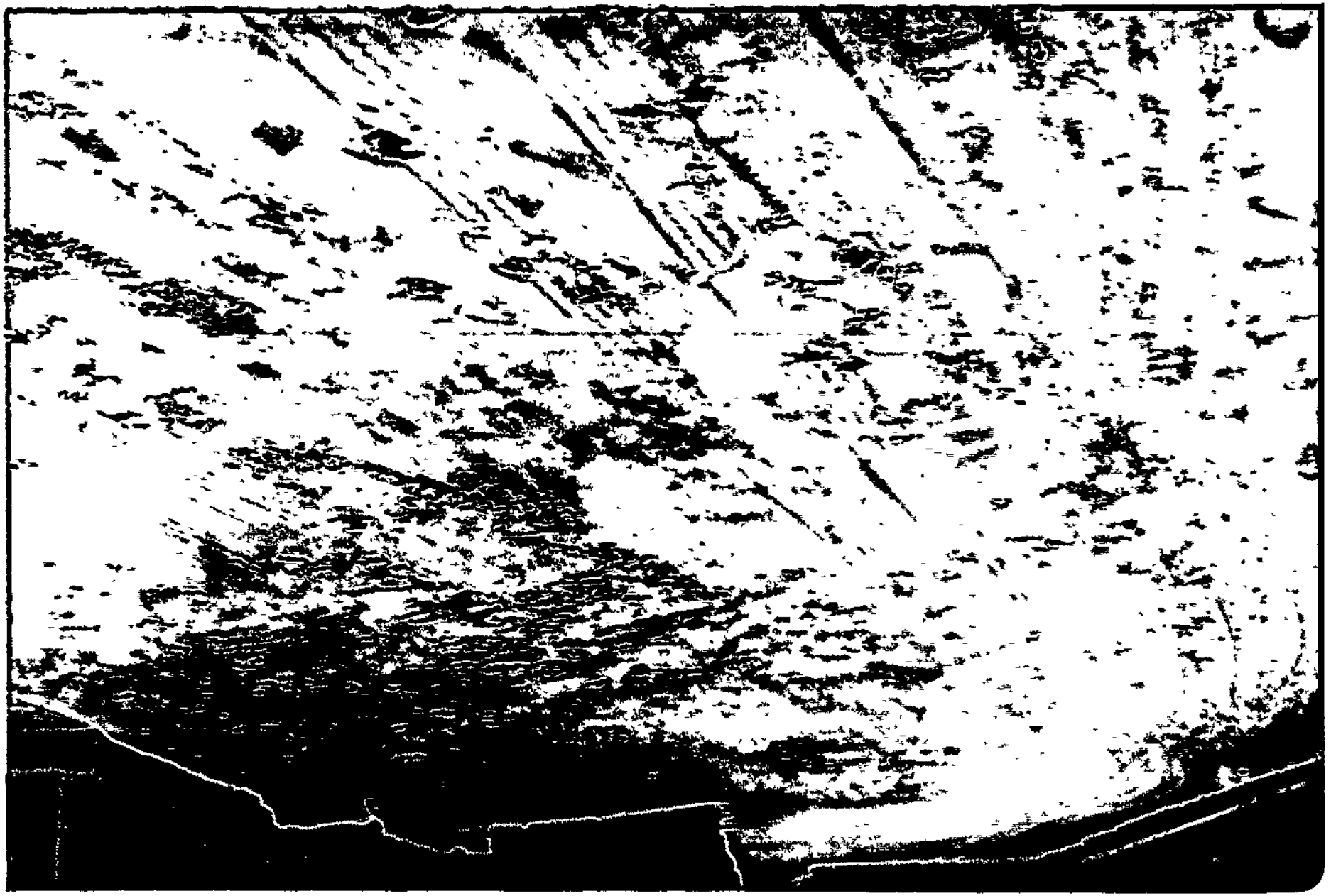


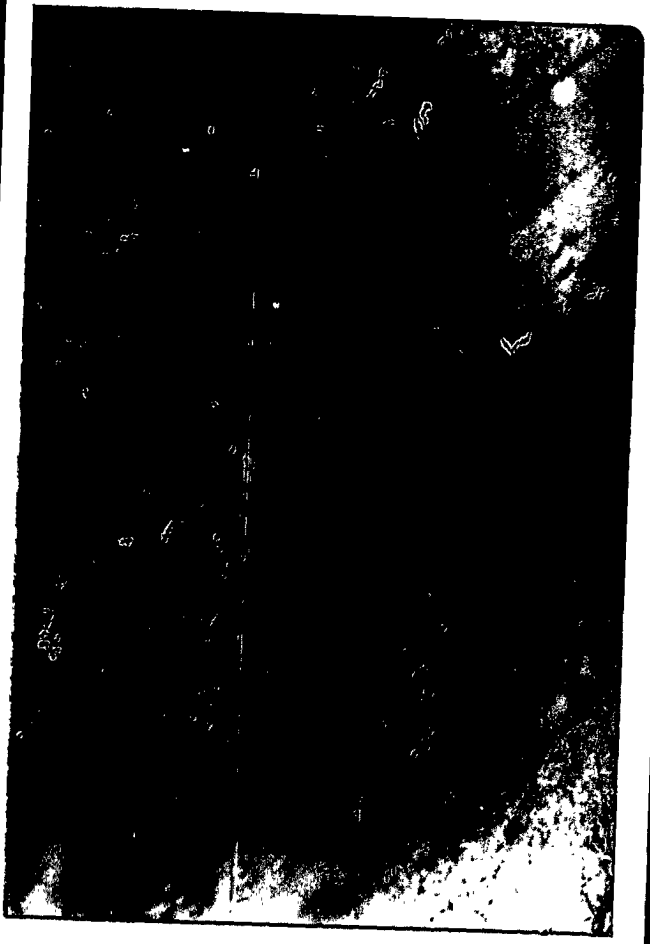

CASH IN




KIM'S TAEKWON-DO
태권도 COLLEGE







FD-340 (Rev. 4-23-82)

Field File No. _____

OO and File No. SEATTLE 91A-6646-1a10

Date Received 1/18/84

From WASHINGTON D.O.L.
(Name of Contributor)

_____
(Address of Contributor)

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_____
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description: _____

DRIVER'S LICENSE PHOTO: [redacted]

fas

KEEP ATTACHED TO EXHIBIT
SEATTLE 91-66646-1A10

FD-340 (Rev. 4-23-82)

Field File No. _____

OO and File No. 91A-6646-1a"

b6
b7C

Date Received 10/20/88

From [redacted]

(Address of Contributor)

(City and State)

By SA [redacted] (Special Agent)

To Be Returned ☐ Yes
~~☐ No~~

Receipt Given ☐ Yes
~~☐ No~~

☐ Yes
~~☐ No~~

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Original interview notes

KEEP ATTACHED TO EXHIBIT
SEATTLE 91-1616-1a(11)

91A-6674

12/20/83
City Bank
15840 8th Ave NW
Innis Arden Br.

b6
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- approx 10:20 Am
- designated #2 teller cage
- waited for customers to leave (1 customer in bank, I was leaving as (w/m) subject was entering)
- not helping customer at the time
- once bank was clear, w/m approached v/t and mumbled word to the effect, "I'm going to rob you."
- v/t could not hear clearly so v/t leaned partially over counter, at which time w/m pulled open right side of jacket & displayed (tan) butt of gun tucked in pants.
- w/m had white plastic bag in which he then shoved at v/t & told v/t to "put all money in the bag".
- v/t turned to face cash drawer and proceeded to ~~be~~ place money into bag, then w/m stated, "Hurry up, I'm getting pissed."
- w/m stated 2 more times to "Hurry up"
- ~~during~~ while v/t was ~~hand~~ placing money into

bag, w/m stated, "Give me your hundreds."
- v/t teller stated, "I didn't have any."
- w/m ask, "Is that all the money?"
- v/t stated, "that's all I have."
- v/t then handed bag back to w/m.
- after receiving bag, w/m went behind all teller cages, had back to v/t at which time [redacted] looked over and gave a puzzeled look as to ask what's ~~happening~~ wrong.
- v/t mouthed "we're being robbed."
- as w/m was going behind teller cages, he announced, "This is a robbery," I have a gun but I dont want to hurt anybody."
- as w/m was announcing, [redacted] was walking over back behind the teller row [redacted] when the w/m stated "Don't push any buttons." and told employees to place their hands on the counter and not to move.
- v/t placed hands on counter & didn't move or observe w/m taking money from the drive up teller situated behind v/t

b6
b7C
b7E

- w/m after taking money from [redacted] drive up teller, he asked, "where's the vault, hurry up, I'm getting pissed" b6 b7C
- at that time, [redacted] (vault teller) started to walk towards the vault
- at that time w/m said, "I want everybody into the vault, I have a gun & don't want to hurt anybody
- as they walked to the vault, [redacted] said, its too small, we can't all fit in there
- w/m stated, "Hurry up, get in there, I'm getting pissed
- as they walked in, w/m stated "I sorry to do this but I have a sick boy at home and he's going to die."
- v/t, [redacted] were put in 1/2 of the vault and [redacted] was on the other side where the actual safe was
- [redacted] was in the process of opening the safe, and w/m having crowd the vault door to observed [redacted] opening the ~~vault~~ safe
- at that time, his voice rose & stated

Hurry up, I've got a gun & I don't want to use it"

- as soon as [redacted] pulled the bag, she handed bag back to w/m b6 b7C

- w/m ~~stood~~ apologized again and told them to stay inside the vault, looked at v/t and said, "merry Xmas!" and shut the door.

- [redacted] waited a few seconds, opened the door & observed w/m leaving but immediately came back in

- [redacted] after making phone call left vault, v/t [redacted] stayed in a minute more.

Description

w/m

late 20s early thirty-

5'4"

140

med build (med stng 1T)

brown hair & eyes, brown mustache

light complexion

thinned lipped

slightly hairy chest & hairy arms

clothing: blue knit cap with bell on end
blue jeans (faded)
blue & red plaid flannel shirt
navy blue quilted ski vest

misc. apologetic, seemed in control
normal guy

- ~~no~~ did not want bill trap money
- Familiar with the ~~oper~~ security procedures

FD-340 (Rev. 12-6-83)

Field File No. 91A-6646-1a 12

OO and File No. Seattle

Date Received 10/19/84

From _____

(Name of Contributor)

_____

(Address of Contributor)

b6
b7C

_____

(City and State)

By _____ [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description: ☒ Original notes re interview of

[redacted]

KEEP ATTACHED TO EXHIBIT
SEATTLE 91-1d0916-1a12

10/19/84

Thinks it looks like him. Looks a great deal like him. "Something clicked when I looked at him." If she saw him she could positively ID him.

Interview of [redacted] b6 b7C

FD-340 (Rev. 12-6-83)

Field File No. 91A-6646-1a13

OO and File No. Seattle

Date Received 10/23/84

From _____

(Name of Contributor)

_____

(Address of Contributor)

_____

(City and State)

b6
b7C

By _____ [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description: ☒ Original notes re interview of

[redacted]

KEEP ATTACHED TO EXHIBIT
SEATTLE 91-1060410-1a 15

10/23/84

b6
b7C

FD-340 (Rev. 12-6-83)

Field File No.

OO and File No. SE 91A-6646-1a (14)

Date Received 10/19/84

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☑ No

☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

b6
b7C

Description: ☐ Original notes re interview of

Six photo montages labeled Spreads A, C, D, E & F with photo & Spread D, initialed & dated by [redacted] victim teller & SA [redacted]

FD-340 (Rev. 12-6-83)

Field File No. 91A-6646-1 (15)

OO and File No. Seattle

Date Received 10/19/84

From [redacted]

utor)

ibutor)

(City and State)

By [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description: ☐ Original notes re interview of

Original Signed Statement

b6
b7C

b6
b7C

KEEP ATTACHED TO EXHIBIT
SEATTLE 91-1204 (0-10) (15)

I, [redacted]
having been advised of the identity of [redacted]
as a special agent of the Federal Bureau of Investigation,
give this free and voluntary statement:

Special agent [redacted] has shown me five sheets, consisting of six black-and-white photographs per sheet of unidentified white males. I have identified photo #6 of photo spread D as an individual who closely resembles the man who robbed me on December 20, 1983, while I was employed as a teller for City Bank, 1451, Innis Arden Branch, 18840 8th Ave. N.W., Seattle, Washington 98177. I have identified the individual depicted in photo spread D, photo #6, as a man, who closely resembled the robber of City Bank, Innis Arden Branch, 18840 8th Ave NW, Seattle, Washington 98177, December 20, 1983. I have initialed and dated the back of photo #6 of photo spread D.

I now sign this one-page statement, and have initaled all corrections, as it is entirely true and correct.

[redacted]

10-19-84

Witness [redacted], 10/19/84, Special Agent, FBI, Seattle, WA

C

FD-340 (Rev. 8-18-89)

Universal File Case Number 91A-6646-1A (16)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 7-6-93

b6
b7C

From SA [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

By ECT. [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
FD-192 (1B1). DESTROYED

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 6-9-82)

Date 10/22/84

Title and Character of Case

UNSUB;
Citybank, Inn.s Arden Brand
18840 - 8th Avenue NW
Seattle, WA
12/20/83
BR - (A)
OO - Seattle

b6
b7C

Date Property Acquired	Source From Which Property Acquired
10/19/84	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky ER	Evidence

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No		[redacted]	[redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

#1 Envelope containing labels wrapped in masking tape, #1-5 from Pay N Save, Puyallup, WA
#2 " " " " " " " 6-8 " Woolworths, Lakewood, WA
#3 " " " " " " " 9-12 " Pay N Save, Lakewood, WA

DESTROYED 7-6-93 RDK
PER SA [redacted]

[redacted]

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

91A-6646-1B1

BLOCK STAMP

SEARCHED ____ INDEXED ____
SERIALIZED OJ FILED ____
OCT 22 1984
FBI — SEATTLE

Field File # 91A-6646 LOCATION: ECR 576

OO: Seattle BAR CODE: E043 0964

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

	Date	Time	Released Custody	Date	Time
Signatur [redacted]			[redacted]		
Reason	10/19/84	Seelog	Store Evidence	10/22/84	9:53 a.m.
Signatur [redacted]	10/24/84	9:30			
Reason Storage					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					

b6
b7C

Item No. **Remarks**

FIELD OFFICE: SEATTLE
CASE SQUAD: CASE AGENT:

CASE NUMBER: 091-0006646 CLOSED:
RECEIVED FROM: SUBJECT RECEIVED BY: DATE RECEIVED: 10191984

b6
b7C

ITEM DESCRIPTION	TYPE	LOCATION	BARCODE	ANT DISP DATE
1B1; 1. ENVELOPE CONTAINING LABELS WRAPPED IN MASKING TAPE, #1-5 FROM PAY-N-SAVE, PUYALLUP, WASHINGTON (#1)	G	ECR/S76	E0430964	
2. ENVELOPE CONTAINING LABELS WRAPPED IN MASKING TAPE, #6-8 FROM WOOLWORTHS, LAKEWOOD, WASHINGTON (#2)				
3. ENVELOPE CONTAINING LABELS WRAPPED IN MASKING TAPE, #9-12 FROM PAY-N-SAVE, LAKEWOOD, WASHINGTON (#3)				

S/B DESTROYED!
MSB

MANUFACTURED BY McGREGOR PRINTING CORPORATION ON AMERICAN MADE PAPER

CITIBANK
INNIS-ARDEN Branch
18840 8th NW
Seattle, WA
$20 Bait Bills

NW 1236.122083.LL
WAFBISEC
FORWARDING NCIC
122083-123559

9A-6646-2

20

b7E

NZ 1236.122083.LL
WAFBISEC
NIC/S323274828

JJ 1242.122883.LL
WAFBISEOO
FORWARDING NCIC
122883-124129

WZ 1242.122883.LL
WAFBISEOO
NIC/S323274930 [redacted]

b7E

JW 1243.122083.LL
WAFBISEEO
FORWARDING NCIC
122083-124315

b7E

NZ 1244.122083.LL
WAFBISEEO
NIC/S323275815 [redacted]

JW 1244.122083.LL
WAFBISEEO
FORWARDING NCIC
122083-124357

91- -6646

SEARCHED
SERIALIZED
20

WZ 1245.122083.DD
WAFBISEOO
NIC/S323275117 [redacted]

b7E

WW 1246.122083NDD
WAFBISEOO
FORWARDING NCIC
122083-124445

WZ 1246.122083.DD
WAFBISEOO
NIC/S323275219 [redacted]

WW 1246.122083.IL
WAFBISE00
FORWARDING NCIC
122083-124542

WZ 1246.122083.IL
WAFBISE00
NIC/S323275321 [redacted]

b7E

WW 1247.122083.DD
WAFBISE00
FORWARDING NCIC
122083-124642

WZ 1247.122083.DD
WAFBISE00
NIC/S323275423 [redacted]

b7E

WW 1248.122083.DD
WAFBISE00
FORWARDING NCIC
122083-124727

WZ 1248.122083.DD
WAFBISE00
NIC/S323275525 [redacted]

JU 1249.122083.DL
WAFBISE00
FORWARDING NCIC
122083-124901

JZ 1249.122083.DL
WAFBISE02
NIC/S323275729 [redacted]

b7E

Bank
INNIS-ARDEN Branch
18840 8th/NW
Seattle, WA
91-6646
$10's

NW 1424.122083.DL
WAFBISEEO
FORWARDING NCIC
122083-142413

NZ 1424.122083.DL
WAFBISEEO
TIC/$323283217 [redacted] = VIN modified

b7E

NZ 1451.122083.LG
WAFBISEEO
MCLIFY NIC/ [redacted]

WW 1545.122883.LI
WAFBISEOO
FORWARDING NCIC
122883-154417

WZ 1546.122883.LI
WAFBISEOO
NIC/S323286532 [redacted]

b7E

WW 1546.122883.LI
WAFBISEOO
FORWARDING NCIC
122883-154539

NL 1547.122083.LL
WAFBI3EEO
NIC/$393286634 [redacted]

b7E

WZ 1555.122083.IE
WAFBISEC
FORWARDING NCIC
122083-154612

WZ 1551.122083.IE
WAFBISEC
NIC/S323286736 [redacted]

b7E

UW 1556.122083.LL
WAFBISZ00
FORWARDING NCIC
122083-154645

b7E

UZ 1556.122083.LL
WAFBISZ00
NIC/S323286940 [redacted]

UW 1556.122083.LL
WAFBISZ00
FORWARDING NCIC
122083-154726

UZ 1556.122083.LL
WAFBISZ00
NIC/S323297925 [redacted]

WW 1557.122083.DL
WAFBISE00
FORWARDING NCIC
122083-155033

b7E

WZ 1557.122083.DL
WAFBISE00
NIC/S320287331 [redacted]

WW 1557.122083.DL
WAFBISE00
FORWARDING NCIC
122083-155155

WZ 1558.122083.DL
WAFBISE00
NIC/S323287637 [redacted]

WW 1625.122083.LL
WAFBISEOO
FORWARDING NCIC
122083-162452

WZ 1625.122083.LL
WAFBISEOO
NIC/S323287943 [redacted]

b7E

FD-523 (Rev. 9-9-82)

AIRTEL

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 12/22/83

From: SAC, SEATTLE (91-6646)

FBIHQ USE ONLY	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

Subject: CITIBANK
INNIS ARDEN BRANCH
18840 8th NW
SEATTLE, WA. 12/20/83
BR OO: SE

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
XX Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135	XX		2 rolls
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing
☐ Process only
XX Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made
(From 135, 126, and 110)
XX 3½x5 ☐ 5x7
2 # prints from each frame
XX Color ☐ B&W
(From 120 and 4x5)
☐ 4x5 ☐ 8x10
_____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made
(Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

Custom Prints
(From any size negative or slide)
Quantity _____
Size _____
☐ Color ☐ B&W

b6
b7C

4. REMARKS
(include trial date or other mandatory deadline and any other specific instructions)

91A-6646-3

FBIHQ Enclosure Reg #177068804

FD-430 (Rev. 8-7-81)

AIRTEL

FEDERAL BUREAU OF INVESTIGATION

Date: 12/27/83

To: Director, FBI

From: SAC, SEATTLE (91A-6646)(P)

Subject:
UNSUB;
CITYBANK,
INNIS ARDEN BRANCH
18840 8th Ave. N.W.
Seattle, WA
12/20/83
BR (A)
OO: SE

Attention: CRIMINAL INVESTIGATION DIVISION
XX Robbery
☐ Burglary
☐ Larceny
☐ Hobbs Act - Financial Institution (attach FD-430a)
Subclass: ☐ 91A ☐ 91B ☐ 91C ☐ 192A

ENTRY (check one)
XX New case
☐ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

b7E

Offense location: XX HQ City ☐ RA territory

HQ/RA code: 38 40 (see codes listed on back)

Institution victimized within 1 year prior this offense: ☐ Yes ☐ No

INSTITUTION TYPE:
XX Commercial Bank
☐ Mutual Savings Bank
☐ Savings and Loan
☐ Credit Union

REGULATORY AGENCY:
XX FDIC
☐ Comptroller of the Currency
☐ Federal Reserve System
☐ Federal Home Loan Bank Board
☐ National Credit Union Admin.

OCCURRENCE - Indicate both Day and Time:
Day: ☐ Mon. XX Tues. ☐ Wed. ☐ Thurs. ☐ Fri. ☐ Sat. ☐ Sun. ☐ Unknown
Time: ☐ 6-9 AM XX 9-11 AM ☐ 11 AM - 1 PM ☐ 1-3 PM ☐ 3-6 PM ☐ 6 PM - 6 AM ☐ Unknown

SECURITY DEVICES:

Alarm System	Yes	No	Activated	Yes	No	Functioned	Yes No
Surveillance camera	Yes	No	Activated	Yes	No	Functioned	Yes No
Bait money maintained	Yes	No	Taken	Yes	No	Bait criteria met	Yes No
Bank guard	Yes	No	On duty	Yes	No	Armed	Yes No
Currency dye/gas pack	Yes	No	Taken	Yes	No	Functioned	Yes No Unknown
Bullet resistant enclosure	Yes	No					

SUBJECTS: Number known involved 1 or if unknown, check ☐ Unknown.
Race/sex - specify number each: 1 Caucasian male; ___ Caucasian female; ___ Negro male; ___ Negro female; ___ Other male; ___ Other female; ___ Unknown male; ___ Unknown female

LOOT TAKEN: XX Yes ☐ No
XX Cash Amount $ 25,952.00 ☐ Unknown
☐ Securities Face value $ ___ ☐ Unknown
☐ Other property Value $ ___ ☐ Unknown

Recovery - FBI or Local: ☐ Yes XX No
Cash $ ___
Securities - Face value $ ___
Other property $ ___

TELLER STATION(S) INVOLVED:
XX Counter XX Drive-in/Walk-up ☐ Cage ☐ ATM
Other areas -
XX Vault/Safe ☐ Office area ☐ Safe Deposit Vault/Area
☐ Night depository ☐ Armored truck/carrier ☐ Courier ☐ Other

VIOLENCE: ☐ Yes XX No
☐ Shooting ☐ Assault ☐ Explosion ☐ Other
Specify number each:

	Injury	Death	Hostage
Customer			
Employee			
Employee family			
Subject			
Law Officer			
Bank Guard			
Other			

MODUS OPERANDI:

INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from each group:

Facility type:	Facility location:	Population:		
☐ Main office	☐ Commercial district	☐ Under 1,000	☐ 25 - 50,000	XX 500,000 - 1 mil.
XX Branch office	☐ Shopping center	☐ 1 - 5,000	☐ 50 - 100,000	☐ Over 1 mil.
☐ Remote facility	XX Residential/Commercial	☐ 5 - 10,000	☐ 100 - 250,000	
☐ Other ___	☐ Other ___	☐ 10 - 25,000	☐ 250 - 500,000	

Searched
Serialized
Indexed
Filed

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☐ FBI ☐ Police ☐ Joint Total number of subjects: ___
Solution factors: ☐ Law enforcement response ☐ Extended investigation ☐ Defensive action by employee, guard, etc.
Elapsed time - violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos. ☐ 3-6 mos. ☐ 6-12 mos. ☐ More than 12 mos.
Narcotics User(s) involved: ☐ Yes ☐ No Total number Users: ___
Subject(s) previously convicted in Federal or State court for BR, BB, or BL: ☐ Yes ☐ No Number prev. convicted: 91A-66646-4
Interjurisdictional aspect: ☐ Yes ☐ No Interstate aspect: ☐ Yes ☐ No Multiple BR, BB, or BL activity: ☐ Yes ☐ No
Informant information contributed to solution: ☐ Yes ☐ No

2-Bureau 1 - Butte, 1 - Denver, 1 - Las Vegas, 1 - Los Angeles, 1 - Phoenix
☐ Copy of demand note enclosed. 1 - Portland, 1 - San Diego, 1 - San Francisco, 1 - Sacramento
☐ Surveillance/arrest photos enclosed 1 - Salt Lake City, 3 - Seattle (1-6662870) JRS:jsb (15)

FBI/DOJ

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Seattle, Washington
December 27, 1983

UNKNOWN SUBJECT;
CITY BANK
Innis Arden Branch
18840 - 8th Avenue N.W.
Seattle, Washington
December 20, 1983
BANK ROBBERY

The unknown subject entered the Innis Arden Branch, City Bank, 18840 - 8th Avenue N.W., Seattle, Washington, armed with a handgun which was kept in his waistband, walked to the teller counter, and orally demanded money, also saying, "Don't touch any buttons; I don't want to hurt anybody." Subject put the money in an open white cloth bag and walked around the teller counter to the drive-up window drawer. Subject pulled open the partially opened drawer and demanded, "Come on, give me all your money." After the money was placed in subject's bag, subject ordered everyone into the vault, closed the vault door, and exited the bank warning, "I'm watching all of you."

While outside the bank, a dye pack which the teller had placed in the bag exploded. No portion of the money was recovered.

The unknown subject is described as follows:

Race	White
Sex	Male
Age	Late 20's or early 30's
Height	5'8" - 5'10"
Weight	160 lbs.
Build	Stocky
Hair	Dark brown, medium length
Complexion	Reddish
Eyes	Brown
Characteristics	Mustache, slight hairy chest, hairy arms

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

RE: UNKNOWN SUBJECT;
CITY BANK
December 20, 1983

Clothing	Blue knit cap (with tassel), faded blue jeans, blue and red plaid flanned shirt (long-sleeved), Navy blue quilted ski vest.
Weapon	Possibly .38 caliber revolver, wooden handle grips, kept in waistband at all times
Peculiarities	Very nervous, stated "I got a sick baby, nobody cares," knowledge of bank security system button.

FD-523 (Rev. 9-9-82)

JAN 9 1984

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 12/22/83

SAC, SEATTLE (91-6646)

FBIHQ USE ONLY	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

Subject: CITIBANK
INNIS ARDEN BRANCH
18840 8th NW
SEATTLE, WA. 12/20/83
BR OO: SE

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
XX Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135	XX		2 rolls
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing
☐ Process only
XX Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made
(From 135, 126, and 110)
XX 3½x5 ☐ 5x7
2 # prints from each frame
XX Color ☐ B&W
(From 120 and 4x5)
☐ 4x5 ☐ 8x10
_____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made
(Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

Custom Prints
(From any size negative or slide)
Quantity _____
Size _____
☐ Color ☐ B&W

b6
b7C

4. PROCESSING CENTER REMARKS

91A-6646-5

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 13 1984

The above is ☑ attached
☐ being sent under separate cover, via ☐ registered mail
☑ air freight

Enclosure 62 Reg #177068804

b6
b7C

Record Request
FD-125 (Rev. 1-30-75)

Date 12/28/83

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☒ Driver's License

To [redacted] M600

Buded

Return to SA [redacted]

File number 91 A-6646

Name and alias [redacted]

Addresses
Residence
Business
Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date [redacted] Birthplace

Arrest Number Fingerprint classification Criminal specialty

Specific information desired [redacted] Social Security Number

91A-6646-6

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JAN 11 1984

FBI—SEATTLE

(Use reverse side, if necessary)

FBI/DOJ

Record Request
FD-125 (Rev. 1-30-75)

Date 12/28/83

b6
b7C

☐ Birth ☒ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To [redacted] | Buded

Return to SA [redacted] | File number 91A-6646

Name and aliases of subject, applicant, or employee, and spouse [redacted]

Addresses
Residence [redacted]
Business
Former

* Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☒ Male ☐ Female	35				

Bir[redacted] | Birthplace

Arrest Number | Fingerprint classification | Criminal specialty

Specific information desired | Social Security Number

NEED CURRENT EMPLOYMENT / SSN #

Results of check (Child by sc[redacted]

[redacted]

91A-6646-7

SEARCHED INDEXED
SERIALIZED FILED

JAN 11 1984

[redacted]

(Use reverse side, if necessary)

FBI/DOJ

Record Request
FD-125 (Rev. 1-30-75)

Date 12/28/83

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☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☒ Driver's License

To [redacted]

Buded

Return to SA [redacted] SEATTLE

File [redacted]

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Addresses
Residence [redacted]
Business
Former

* Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
W	☒ Male ☐ Female	35	6'2"	170#		BLUE

Birth [redacted]

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Specific information desired

DRIVER LICENSE PHOTO

Social Security Number

Results of check

91A-6646

91A-66446-8

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JAN 18 1984

[redacted]

(Use reverse side, if necessary)

FBI/DOJ

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 1/20/84

Pursuant to the FBI's investigation into the robbery of City Bank, Innis Arden Branch, 18840 8th N.W., Seattle, Washington, a crime scene investigation was conducted and the following circumstances noted:

A significant amount of red dye noted in the snow covering the parking lot to the east of the bank building indicated the probable spot where the dye security pack taken by the robber detonated. This detonation point is closer to the building across the parking lot to the east of the victim bank. Specifically, the spot was located at a point approximately ten feet west and then ten feet north from the northwest corner of that building. The detonation spot is approximately midway between two fence posts that are visible looking north from the spot.

A trail of dye spots was observed proceeding approximately 15 to 20 feet eastward from the detonation site through an alleyway between the building and a high green wood fence. A gate in the fence was observed near the end of the dye trail, but not dye was observed on the opposite site of the fence. Two garbage dumpsters are also located close to the building near the end of the dye trail and a search thereof revealed no further evidence. Numerous footprints were visible in the snow throughout this general area. Also visible in the snow were several sets of vehicle tracks. One set of tracks indicated that a vehicle had backed into the alley to a point slightly east of the dumpsters and then proceeded out of the alley forward in a westerly direction.

Numerous color 35mm photographs were taken of the general area where the dye pack is believed to have detonated. Also photographed was a lone set of boot prints in the snow located between the sidewalk on the eastern side of victim bank and the eastern wall of the bank. King County police officers on the scene advised that a neighborhood investigation conducted by them could turn up no witnesses who observed an individual fitting the description of the subject. The officers also advised that they were unable to develop any information about vehicles fleeing the scene.

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Investigation on 12/20/83 at Seattle, Washington File # SE 91A-6646-9

by SA [redacted] jcb Date dictated 12/21/8

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 1/20/84

[redacted] b6 b7C

telephone number [redacted] was contacted at City Bank, Innis Arden Branch, 18840 8th N.W., Seattle, Washington, where she has been employed [redacted] was advised of the identity of the interviewing Agent and that the interview concerned the FBI's investigation into the robbery of her bank. [redacted] advised that she was not in the bank at the time of the robbery, but she was, nevertheless, able to provide the following relevant information:

[redacted] advised that the victim bank was issued Federal Deposit Insurance Corporation (FDIC) Number 21521-0. b6 b7C

[redacted] provided two prerecorded Federal Reserve Note lists each containing the prerecorded serial numbers of five $20.00 prerecorded Federal Reserve Notes and four $10.00 bills included in security dye packs.

[redacted] advised that the victim bank has not been robbed within the last year.

[redacted] advised that [redacted] during the robbery because the subject specifically instructed victim tellers not to pull bill traps. b6 b7C b7E

Following the completion of an audit, [redacted] advised that the total loss to the victim bank was $23,941.25.

Investigation on 12/20/83 at Seattle, Washington File # SE 91A-6646-10

by SA [redacted] /jcb Date dictated 12/21/83

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b6 b7C

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[redacted] 984

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

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b7C

1

Date of transcription 1/20/84

[redacted] was interviewed at City Bank, Innis Arden Branch, 18840 8th N.W., Seattle, Washington, where she has been employed as [redacted] for two years. [redacted] was advised of the identity of the interviewing Agent and that the interview concerned the FBI's investigation into a robbery at her bank.

[redacted] advised that she was standing near the inside of the gate into the teller area at approximately 10:20 a.m., when she was first aware that the bank was being robbed. She said that she knew something was wrong by the expression on the face of a teller whose first name is [redacted] After seeing [redacted] expression, [redacted] noticed that the only person in the bank who was not an employee, an unknown white male, was walking around the corner of the counter and entering the teller area. Another employee, whose first name is [redacted], was standing next to [redacted] at this time and the unknown male said, as he rounded the corner of the counter, "This is a robbery." As he passed the two of them, the subject said, "Back up," and [redacted] noticed that he was carrying a white plastic sack. [redacted] got out of the subject's way and observed him approach [redacted] the drive-up [redacted] and remove cash from her drawer.

[redacted] advised that as the subject exited the teller area, he said, "Let's go to the vault." When [redacted] and the other employees did not react immediately to this statement, the subject held open the right side of his jacket revealing a small gun in a brown holster on his belt.

[redacted] told the subject that she had to get her keys to open the door to the vault. The subject then ushered all four of the bank employees into the safe deposit room. [redacted] recalled that the subject kept saying, "I'm sorry, I don't want to hurt anyone," and "Hurry up." She also remembered the subject saying, "I have a sick child, he'll die, I don't have any money." Inside the safe deposit room, [redacted] unlocked the door into the back room where the vault was located. The subject then made all four of the employees go inside this very small room and [redacted] had to maneuver around and close the door so that she could unlock the vault. When she started to move, the subject yelled at her

Investigation on 12/20/83 at Seattle, Washington File # SE 91A-6646-11

by SA [redacted]/jcb Date dictated 12/21/8

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JAN 20 1984
FBI

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and she told him that she needed room to open the vault. Once the vault was opened, the subject peered into it himself and shoved the door open with his shoulder. At one point, he told [redacted] that she was going too slow as she placed money into the sack which he held open toward her. [redacted] said that she gave the subject everything in the vault except for the dye packs and prerecorded Federal Reserve Notes. She then shut and locked the vault and as she went around the corner of the vault room, she noticed that the subject was gone. At this point, [redacted] had walked out of the safe deposit room and she heard the subject yelling to [redacted] to get back in. A few seconds later, all of the employees exited the safe deposit room and the subject was no longer visible.

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[redacted] advised that she would be able to recognize the subject at a later date. She described him as follows:

Sex:	Male
Race:	White
Age:	Mid-20's to 30 years
Height:	5'6" to 5'7"
Weight:	145 pounds
Build:	Slight to medium
Hair:	Brown, short and straight, slightly over ears; long brown mustache; otherwise cleanshaven.
Eyes:	Brown
Complexion:	Medium, clear
Face:	Round, short nose, distinctive eyebrows.
Clothing:	Work-type blue jeans, worn but neat, tightfitting; heavy, rubber-soled snow boots made of red cloth; dark blue down vest; red plaid long-sleeved shirt; red ski cap.
Remarks:	Very casual, did not appear nervous.

FD-302 (REV. 3-8-77)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/20/84

[redacted] was interviewed at the Citybank, Innis Arden Branch, 18840 8th Avenue Northwest, where she has been employed as a teller for the past 20 months. She was advised of the identity of the interviewing agent and the nature of the interview and thereafter, she provided the following information regarding a bank robbery which had occurred earlier that day.

She advised that at approximately 10:20 a.m., she was stationed at teller cage No. 2, when she observed a lone white male (hereinafter known as the robber) enter the bank. She stated that as the robber was entering the bank, one of the two customers in the bank left. She stated that as the remaining customer left the bank, the robber approached her teller cage and mumbled words to the effect, "I'm going to rob you". [redacted] stated that she could not hear him clearly so she leaned practically over the counter, at which time the robber pulled open the right side of his vest and displayed a tan butt of a gun which was tucked in his pants. The robber then shoved a white plastic bag at [redacted] and told her to "put all the money in the bag". As she slowly turned right to face the cash drawer and proceeded to place the money into the plastic bag, the robber stated, "Hurry up, I'm getting pissed." As she continued to fill the plastic bag with money, the robber told her a few more times to hurry up and also stated, "Give me your hundreds". [redacted] told the robber that she did not have any at which time the robber then asked if that was all the money she had. She told him that was all and then handed the plastic bag back to the robber.

She advised that after handing the bag back to the robber, the robber went behind the teller cages and had his back to [redacted] at which time [redacted] looked over at [redacted] and gave a puzzled look as to ask what is wrong. [redacted] "we're being robbed". The robber then announced, "This is a robbery, I have a gun but I don't want to hurt anybody." As the robber was making his announcement, [redacted] was walking back behind the teller cages to push the bank alarm button when the robber caught her eye and stated, "Don't push any buttons", and told the rest of the bank employees to place their hands

Investigation on 12/20/83 at Seattle, Washington File # SE 91A-6646-12

by SA [redacted]:cmf Date dictated 12/22/83

SERIALIZED INDEXED FILED JAN 20 1984 FBI - SEATTLE

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on the counter and not to move. [redacted] stated the robber next approached [redacted] drive-up teller, and demanded from her to put the money into the white plastic bag. After taking money from [redacted], the robber stated, "Where's the vault. Hurry up, I'm getting pissed." At that time, [redacted] and [redacted] vault teller, proceeded to the bank vault at which time the robber stated, "I want everybody into the vault. I have a gun and I don't want to hurt anybody." [redacted] stated to the robber that the vault was too small and everyone could not fit in there, but the robber demanded that they hurry up and get in there. [redacted] stated as they walked in the robber stated, "I'm sorry to do this, but I have a sick boy at home and he is going to die". [redacted] stated that [redacted] and herself, were put into one half of the vault and [redacted] was in the other half where the actual safe was. As [redacted] was in the process of opening the safe, the robber continuously leaned around the vault door to observe [redacted] open the safe, became impatient and shouted, "Hurry up, I've got a gun and I don't want to use it". [redacted] stated that [redacted] finally opened the safe, filled the plastic bag, and handed the bag back to the robber. The robber apologized again and told the bank employees to stay inside of the vault, looked at [redacted] and said, "Merry Christmas", and then he shut the door. [redacted] stated that a few secondselapsed when [redacted] opened the vault door, went outside, and observed the robber leaving but apparently left too soon and was told by the robber to go back into the vault. The telephone inside the bank vault was used to call the police and a few minutes later, the bank employees emerged from the bank vault.

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[redacted] described the robber as follows:

Race	White
Sex	Male
Age	Late 20's to early 30's
Height	5'4"
Weight	140 pounds
Build	Medium
Eyes	Brown
Hair	Brown, medium length; brown mustache; slightly hairy chest; hairy arms.
Complexion	Light
Clothing	Blue knit cap with ball at the end; blue and red plaid flannel shirt (long sleeves rolled up); Navy blue quilted ski vest
Miscellaneous	Thin lips; apologetic; seemed in control; "normal guy"

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b7C

[redacted] stated that the robber seemed very familiar with bank security procedures and, in fact, knew about the bill traps in the cash drawers which he did not want. Although he was aware of the bill trap, [redacted] had given him a dye pack, which was placed into the white plastic bag.

[redacted] further advised that she would be able to recognize the robber if she ever saw him again.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 1/14/84

[redacted] advised he was working as a [redacted] at Brownings Seafood Restaurant, across from the City Bank, Innis Arden Branch, when he observed a lot of commotion at the bank. There were several police cars around and he later learned that the bank had been robbed.

[redacted] advised prior to hearing this commotion, he observed a man walk up to the restaurant and look through the windows in the direction of the bank. He thought at the time that the man was looking at the construction work which was being done at the restaurant. The man stood and watched the bank for a short time and then left via the back of the restaurant. He estimated that it was shortly after 10 a.m. when he observed this man.

[redacted] thought that the man was someone he knew from Idaho. He took a second look at him and was about to speak when he realized it was not the person whom it thought it was.

[redacted] furnished the following description of this individual:

Race	White
Sex	Male
Age	Late 20's, early 30's
Height	5'8"
Build	Medium
Hair	Dark
Characteristics	Black mustache; dark complexion
Clothing	Wearing red and dark colored plaid shirt, blue down vest, Levis or jeans, red cap

[redacted] was of the opinion that he would be able to recognize this individual if he were to see him again.

Investigation on 12/20/83 at Seattle, Washington File # SE 91A-6646-13

by SA [redacted]:cmf Date dictated 12/21/83

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 1/18/84

[redacted] was telephonically contacted at her residence and furnished the following:

[redacted] advised she was at the City Bank, Innis Arden Branch, Seattle, Washington, at about 10 or 10:15 a.m. on Tuesday, December 20, 1983, at which time she made a cash deposit for her employer. She identified her employer as the Richmond Pharmacy. She recalled that when she went into the bank there was one car which she thought might have been a green little car sitting in the parking lot near the front door of the bank. There was a youthful looking male in the driver's side. As she entered the bank a woman was coming out and she sensed that the woman got into this car. There was no one else in the bank and she saw no one else in the parking lot heading toward the bank.

[redacted] advised she saw nothing suspicious and was not aware that the bank had been robbed.

Investigation on 12/20/83 at Seattle, Washington File # SE 91A-6646-14

by SA [redacted]:cmf Date dictated 12/21/83

SEARCHED INDEXED
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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 1/18/84

[redacted] at the City Bank, Innis Arden Branch, 18840 Eighth Avenue Northwest, Seattle, 98177, was interviewed at her place of employment.

[redacted] advised she was working in the bank on this date, December 20, 1983, at about 10:15 or 10:20 a.m. when the bank was robbed. She recalled that she had just let a customer into her safety deposit when she saw a man come in via the front door whom she thought she knew. She identified the customer utilizing the safety deposit area as [redacted] She identified [redacted]

[redacted] advised she was putting the safety deposit ticket away behind the counter when the man walked in. He stood in line behind one other customer whom she thought might have been [redacted] whom she identified as an employee of the Richmond Pharmacy. The man was quiet and after the customer ahead of him left, he approached teller [redacted] from the customer side of the counter. He apparently got some money from her and as he moved away from the front of the counter, [redacted] looked at her and muttered or mouthed something to the effect that they were being robbed. The man then came around the counter to the back employee side of the counter and obtained money from the drive-up teller. He was carrying a white cloth-like bag which appeared to be about the size of their bank cash shipment bags. She recalled that the man said, "I've got a gun", and she observed him pull back his coat and show them a revolver-type gun with brown handle. She described this gun as a cowboy-type gun. The gun was stuck inside the pants with a snap-type cover over it.

[redacted] advised the man got money from the drive-up teller, [redacted]. He then told them to go to the vault and he said that he wanted the cash in the vault. She could not recall if the man actually went in the vault or if he merely held his bag in so that money could be placed in the bag. She recalled that [redacted] gave him money from the vault.

Investigation on 12/20/83 at Seattle, Washington File # SE 91A-6646-15

by SA [redacted]:cmf Date dictated 12/21/83

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FBI/DOJ

[redacted] recalled that at some point the man said, "I have a dying baby at home and nobody cares".

[redacted] observed that the man was nervous throughout the time he was in the bank.

[redacted] claims after the man got money from the vault he told them to get in the vault and to stay there. She claims after the man left she came out of the vault and saw him outside the bank. The man saw her and came back in and told her to get back in there. She recalled that he was yelling when he told her this.

[redacted] advised before the man left the bank he kept apologizing and repeating himself. He said he had a dying baby at home and that no one cared. He also wished them a Merry Christmas.

[redacted] advised she watched the man after he finally left the bank and she noted that he went in a northeastwardly direction across the parking lot. He was on foot and before he got to the corner of the store he observed red smoke. She assumed that the dye pack which had been given him had exploded at that point.

[redacted] furnished the following descriptive information concerning this individual:

Race	White
Sex	Male
Age	Late 20's, early 30's
Eyes	Brown
Hair	Dark
Height	5'6"
Build	Medium
Characteristics	Black mustache which extended to the corner of the lips, kinda cute, appeared to be a truck driver or construction worker-type
Clothing	Wearing knit stocking cap with with a ball on top, red in color and a decal on the front; Navy blue vest; Long sleeved plaid shirt with red and blue colors; Dark colored pants.

[redacted] was of the opinion that she would recognize this individual if she were to see him again.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 1/18/84

Officer [redacted] advised he was the first responding officer following a bank alarm received at 10:23 a.m. December 20, 1983, at the City Bank, 18840 Eighth Avenue Northwest, Seattle, Washington. He and other officers from the King County Police made an immediate search of the area without locating the suspect.

Officer [redacted] furnished the following statements which he obtained from bank employees [redacted] Copies of these statements are set out in the following pages:

Investigation on 12/20/83 at Seattle, Washington File # SE 91A-6646 -16

SEARCHED ... INDEXED ...
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by [redacted] :cmf Date dictated 12/21/83

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FBI/DOJ

KING COUNTY DEPARTMENT OF PUBLIC SAFETY

SUSPECT PHYSICAL DESCRIPTION STATEMENT

CASE NUMBER

CRIME CLASSIFICATION _____ DATE _____ TIME _____ DISTRICT NUMBER _____

NAME OF BUSINESS OR OTHER VICTIM: _____

LOCATION _____ ZIP _____ SUSPECT # _____ OF _____

(Fill in all items listed--if not known, so state)

RACE: WHITE SEX: M AGE: 30's yrs. HEIGHT 5'8 WEIGHT 160 BUILD STOCKY

HAIR COLOR: HEAD: BROWN ARMS: _____ HANDS: _____ OTHER _____

HAIR STYLE: HOW LONG FAIRLY SHORT CREWCUT ___ BALD ___ RECEDING ___ STRAIGHT ___ WAVY X CURLY ___ OTHER _____

EYES: COLOR BROWN DESCRIBE _____ UNKNOWN ___ EYEBROWS: COLOR _____ DESCRIBE _____ UNKNOWN ___

GLASSES: REGULAR LENS ___ SUNGLASSES ___ OTHER _____ COLOR OF FRAMES _____ DESCRIBE _____ NONE ___ UNKNOWN ___

MOUSTACHE: COLOR _____ DESCRIBE _____ NONE ___ UNKNOWN ___

BEARD: COLOR _____ LENGTH _____ DESCRIBE _____ NONE ___ UNKNOWN ___

COMPLEXION: CLEAR ___ PIMPLED ___ FRECKLED ___ SUNTANNED ___ RUDDY ___ WEATHERED X OTHER _____

MOUTH: NARROW ___ BROAD ___ THIN-LIPPED ___ OTHER: _____ TEETH: DESCRIBE _____

CHIN: NARROW ___ BROAD ___ PROTRUDING ___ CLEFT ___ SQUARE ___ OTHER _____ DIMPLE(S) WHERE? _____

EARS: LARGE ___ SMALL ___ CLOSE TO HEAD ___ POINTED ___ ROUND ___ OTHER _____

NOSE: DESCRIBE _____ HEAD: ROUND ___ LONG ___ THIN ___ OTHER _____

COAT: COLOR _____ DESCRIBE NECK SCARF HEADGEAR: COLOR BLUE DESCRIBE _____

PANTS: COLOR _____ DESCRIBE JEANS SHIRT: COLOR _____ DESCRIBE _____

SHOES: COLOR _____ DESCRIBE _____ TIE: COLOR _____ DESCRIBE _____

VOICE: LISP ___ NOTICEABLE ACCENT ___ GUTTURAL ___ HIGH-PITCHED ___ NORMAL ___ OTHER VERY NERVOUS & UPSET

GENERAL APPEARANCE: WELL GROOMED X SLOPPY ___ UNKEMPT ___ CLEAN SHAVEN ___ OTHER _____

HOW LEFT SCENE: ON FOOT X VEHICLE ___ OTHER _____ DIRECTION _____

VEHICLE: LICENSE # _____ STATE _____ YEAR _____ MAKE _____ STYLE _____ COLOR _____ UNKNOWN ___

WEAPON: HELD IN WHICH HAND? _____ KNIFE ___ GUN ___ OTHER _____ GUN FIRED? YES ___ NO X WEAPON NOT SEEN ___

RIFLE ___ REVOLVER X AUTOMATIC ___ OTHER _____ BARREL LENGTH _____ FURTHER DESCRIPTION OF WEAPON _____

OTHER DESCRIPTIVE MARKS OF SUSPECT: PHYSICAL DEFECTS, SCARS, WATCH, RING, OTHER JEWELRY, LIMP, EYES GLAZED, ODOR, COMPOSURE, OTHER MARKS OR ID ON VEHICLE, ETC.

Wanted all the money for a wife beater

I HAVE READ THE ABOVE DESCRIPTION GIVEN BY ME AND FIND IT TO BE TR[redacted]

PRINTED NAME [redacted] SIGNATU[redacted]

HOME ADDRESS [redacted] CITY [redacted] ZIP [redacted] HOME PHONE NUMBER [redacted]

BUSINESS ADDRESS 1840 4 NW CITY SEATTLE ZIP 98177 BUSINESS PHONE NUMBER 54[illegible]

OFFICER _____ PERS. # _____ DATE _____ TIME REPORT TAKEN _____ CAR # _____ SHIFT _____

KCDPS B-122 (7/78)

PREVIOUS EDITION OBSOLETE

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KING COUNTY DEPARTMENT OF PUBLIC SAFETY

SUSPECT PHYSICAL DESCRIPTION STATEMENT

3

CASE NUMBER

CRIME CLASSIFICATION _____ DATE 12/20/83 TIME APROX 10:20 DISTRICT NUMBER _____

NAME OF BUSINESS OR OTHER VICTIM: CITY BANK

LOCATION Twnls Arden ZIP _____ SUSPECT # _____ OF _____

(Fill in all items listed--if not known, so state)

RACE: White SEX: M AGE: 25-30 yrs. HEIGHT 5 6 WEIGHT 145- BUILD Slight-med

HAIR COLOR: HEAD: Brown ARMS: Covered HANDS: _____ OTHER _____

HAIR STYLE: HOW LONG _____ CREWCUT ___ BALD ___ RECEDING ___ STRAIGHT ✓ WAVY ___ CURLY ___ OTHER Short Hair Over Ears

EYES: COLOR Brown DESCRIBE _____ UNKNOWN ___ EYEBROWS: COLOR Brown DESCRIBE Medium UNKNOWN ___

GLASSES: REGULAR LENS ✓ SUNGLASSES ___ OTHER _____ COLOR OF FRAMES _____ DESCRIBE _____ NONE ___ UNKNOWN ___

MOUSTACHE: COLOR Brown DESCRIBE Long - Shaped NONE ___ UNKNOWN ___

BEARD: COLOR ~~Ø~~ LENGTH _____ DESCRIBE _____ NONE ___ UNKNOWN ___

COMPLEXION: CLEAR X PIMPLED ___ FRECKLED ___ SUNTANNED ___ RUDDY ___ WEATHERED ___ OTHER _____

MOUTH: NARROW X BROAD ___ THIN-LIPPED ___ OTHER Round Face TEETH: DESCRIBE _____

CHIN: NARROW ___ BROAD ___ PROTRUDING ___ CLEFT ___ SQUARE X OTHER _____ DIMPLE(S): WHERE? _____

EARS: LARGE ___ SMALL ___ CLOSE TO HEAD ___ POINTED ___ ROUND ___ OTHER _____

NOSE: DESCRIBE To head - Round HEAD: ROUND X LONG ___ THIN ___ OTHER _____

COAT: COLOR DR Blue DESCRIBE Vest - Down HEADGEAR: COLOR Red DESCRIBE Ski Cap

PANTS: COLOR _____ DESCRIBE Bl. Jeans - Work TYPE (CLS) SHIRT: COLOR Plaid DESCRIBE Work ~~Shirt~~ Shirt

SHOES: COLOR Red DESCRIBE Snow Boots TIE: COLOR _____ DESCRIBE Cream Soles (Rubber

VOICE: LISP ___ NOTICEABLE ACCENT ___ GUTTURAL ___ HIGH-PITCHED ___ NORMAL X OTHER _____

GENERAL APPEARANCE: WELL GROOMED X SLOPPY ___ UNKEMPT ___ CLEAN SHAVEN X OTHER _____

HOW LEFT SCENE: ON FOOT X VEHICLE ___ OTHER _____ DIRECTION Left of Bank

VEHICLE: LICENSE # — STATE _____ YEAR _____ MAKE _____ STYLE _____ COLOR _____ UNKNOWN ___

WEAPON: HELD IN WHICH HAND? _____ KNIFE ___ GUN X OTHER _____ GUN FIRED? YES ___ NO X WEAPON NOT SEEN ___

RIFLE ___ REVOLVER X AUTOMATIC ___ OTHER _____ BARREL LENGTH _____ FURTHER DESCRIPTION OF WEAPON In Tholster - Right Brown Hook To Belt

OTHER DESCRIPTIVE MARKS OF SUSPECT: PHYSICAL DEFECTS, SCARS, WATCH, RING, OTHER JEWELRY, LIMP, EYES GLAZED, ODOR, COMPOSURE, OTHER MARKS OR ID ON VEHICLE, ETC.

Said: Sick Child Had No Money Didn't Want To Hurt Anyone. Knew About Cameras, Buttons, Bill Traps Put Money In a White Med Plastic Sack I Would Know him If I Seen him Again

I HAVE READ THE ABOVE DESCRIPTION GIVEN BY ME AND FIND IT TO BE TRUE AND CORRECT TO THE BEST OF MY RECOLLECTION

PRINTED NAME [redacted] SIGNATURE [redacted]

HOME ADDRESS [redacted] CITY [redacted] ZIP [redacted] HOME PHONE NUMBER [redacted]

BUSINESS ADDRESS 8th N.W. Richbeach Rd CITY Seattle ZIP _____ BUSINESS PHONE NUMBER 546-5125

OFFICER _____ PERS. # _____ DATE _____ TIME REPORT TAKEN _____ CAR # _____ SHIFT _____

KCDPS B-122 (7/78)

PREVIOUS EDITION OBSOLETE

b6
b7C

KING COUNTY DEPARTMENT OF PUBLIC SAFETY 4

SUSPECT PHYSICAL DESCRIPTION STATEMENT

CASE NUMBER

CRIME CLASSIFICATION _____ DATE _____ TIME _____ DISTRICT NUMBER _____

NAME OF BUSINESS OR OTHER VICTIM: City Point

LOCATION 18840 - 8th Ave ZIP _____ SUSPECT # _____ OF _____

(Fill in all items listed--if not known, so state)

RACE: WHITE SEX: M AGE: 50's yrs. HEIGHT _____ WEIGHT _____ BUILD _____

HAIR COLOR: HEAD: DK ARMS: _____ HANDS: _____ OTHER _____

HAIR STYLE: HOW LONG _____ CREWCUT ___ BALD ___ RECEDING ___ STRAIGHT ___ WAVY ___ CURLY ___ OTHER _____

EYES: COLOR BROWN DESCRIBE _____ UNKNOWN ___ EYEBROWS: COLOR DK DESCRIBE _____ UNKNOWN ___

GLASSES: REGULAR LENS ___ SUNGLASSES ___ OTHER _____ COLOR OF FRAMES _____ DESCRIBE _____ NONE ___ UNKNOWN ___

MOUSTACHE: COLOR BLK DESCRIBE _____ NONE ___ UNKNOWN ___

BEARD: COLOR _____ LENGTH _____ DESCRIBE _____ NONE ___ UNKNOWN ___

COMPLEXION: CLEAR ___ PIMPLED ___ FRECKLED ___ SUNTANNED ___ RUDDY ___ WEATHERED ___ OTHER _____

MOUTH: NARROW ___ BROAD ___ THIN-LIPPED ___ OTHER _____ TEETH: DESCRIBE _____

CHIN: NARROW ___ BROAD ___ PROTRUDING ___ CLEFT ___ SQUARE ___ OTHER _____ DIMPLE(S) WHERE? _____

EARS: LARGE ___ SMALL ___ CLOSE TO HEAD ___ POINTED ___ ROUND ___ OTHER _____

NOSE: DESCRIBE _____ HEAD: ROUND ___ LONG ___ THIN ___ OTHER _____

COAT: COLOR Blue DESCRIBE _____ HEADGEAR: COLOR _____ DESCRIBE _____

PANTS: COLOR _____ DESCRIBE _____ SHIRT: COLOR _____ DESCRIBE _____

SHOES: COLOR _____ DESCRIBE _____ TIE: COLOR _____ DESCRIBE _____

VOICE: LISP ___ NOTICEABLE ACCENT ___ GUTTURAL ___ HIGH-PITCHED ___ NORMAL ✓ OTHER _____

GENERAL APPEARANCE: WELL GROOMED ___ SLOPPY ___ UNKEMPT ___ CLEAN SHAVEN ___ OTHER _____

HOW LEFT SCENE: ON FOOT X VEHICLE ___ OTHER _____ DIRECTION NORTH

VEHICLE: LICENSE # NOT SEEN STATE _____ YEAR _____ MAKE _____ STYLE _____ COLOR _____ UNKNOWN ___

WEAPON: HELD IN WHICH HAND? _____ KNIFE ___ GUN ___ OTHER Sawed off shotgun GUN FIRED? YES ___ NO ___ WEAPON NOT SEEN ___

RIFLE ___ REVOLVER X AUTOMATIC ___ OTHER _____ BARREL LENGTH _____ FURTHER DESCRIPTION OF WEAPON _____

OTHER DESCRIPTIVE MARKS OF SUSPECT: PHYSICAL DEFECTS, SCARS, WATCH, RING, OTHER JEWELRY, LIMP, EYES GLAZED, ODOR, COMPOSURE, OTHER MARKS OR ID ON VEHICLE; ETC.

Stocking Cap - Said [illegible] baby at home. [illegible] b6 b7C
A Merry Christmas! Sneaked out of the vault [illegible] came into bank [illegible] was [illegible]

I HAVE READ THE [redacted] TO BE TRUE AND CORRECT TO THE BEST OF MY RECOLLECTION

PRINTED NAME [redacted] SIGNATURE [redacted]

HOME ADDRESS [redacted] CITY _____ ZIP _____ HOME PHONE NUMBER _____

BUSINESS ADDRESS [redacted] CITY _____ ZIP _____ BUSINESS PHONE NUMBER _____

OFFICER _____ PERS. # _____ DATE _____ TIME REPORT TAKEN _____ CAR # _____ SHIFT _____

KCDPS B-122 (7/78)

KING COUNTY DEPARTMENT OF PUBLIC SAFETY

SUSPECT PHYSICAL DESCRIPTION STATEMENT

CASE NUMBER 83 244535

CRIME CLASSIFICATION _____ DATE ~~1023~~ 12-20-83 TIME 1023 HRS DISTRICT NUMBER _____

NAME OF BUSINESS OR OTHER VICTIM: _____

LOCATION _____ ZIP _____ SUSPECT # _____ OF _____

(Fill in all items listed--if not known, so state)

RACE: WHITE SEX: M AGE: EARLY 30'S yrs. HEIGHT 5'4 WEIGHT 130 BUILD MEDIUM

HAIR COLOR: HEAD: BROWN ARMS: BROWN HANDS: _____ OTHER _____

HAIR STYLE: HOW LONG MED CREWCUT ___ BALD ___ RECEDING ___ STRAIGHT X WAVY ___ CURLY ___ OTHER _____

EYES: COLOR BROWN DESCRIBE _____ UNKNOWN ___ EYEBROWS: COLOR BROWN DESCRIBE _____ UNKNOWN ___

GLASSES: NONE REGULAR LENS ___ SUNGLASSES ___ OTHER _____ COLOR OF FRAMES _____ DESCRIBE _____ NONE ___ UNKNOWN ___

MOUSTACHE: COLOR BROWN DESCRIBE COVERED MOUTH - MED LENGTH NONE ___ UNKNOWN ___

BEARD: NO COLOR _____ LENGTH _____ DESCRIBE _____ NONE ___ UNKNOWN ___

COMPLEXION: CLEAR X PIMPLED ___ FRECKLED ___ SUNTANNED ___ RUDDY ___ WEATHERED ___ OTHER LIGHT

MOUTH: NARROW X BROAD ___ THIN-LIPPED ___ OTHER: _____ TEETH: DESCRIBE STRAIGHT

CHIN: NARROW X BROAD ___ PROTRUDING ___ CLEFT ___ SQUARE ___ OTHER _____ DIMPLE(S): WHERE? _____

EARS: LARGE ~~X~~ SMALL ___ CLOSE TO HEAD ___ POINTED ___ ROUND ___ OTHER HAD HAT AROUND - COVERING EARS

NOSE: DESCRIBE STRAIGHT / SMALL NOSE HEAD: ROUND ___ LONG ___ THIN ___ OTHER _____

COAT: COLOR BLUE DESCRIBE QUILTED VEST JACKET HEADGEAR: COLOR BLUE KNIT DESCRIBE BLUE KNIT SKULLCAP

PANTS: COLOR BLUE DESCRIBE DENIM JEANS SHIRT: COLOR BLUE + RED DESCRIBE PLAID WORKSHIRT

SHOES: COLOR _____ DESCRIBE _____ TIE: COLOR NONE DESCRIBE _____

VOICE: LISP ___ NOTICEABLE ACCENT ___ GUTTURAL ___ HIGH-PITCHED ___ NORMAL ___ OTHER LOW - QUIET VOICED

GENERAL APPEARANCE: WELL GROOMED ___ SLOPPY ___ UNKEMPT ___ CLEAN SHAVEN X OTHER NORMAL / CLEAN SHAVEN MOUSTACHE

HOW LEFT SCENE: ON FOOT X VEHICLE ___ OTHER _____ DIRECTION _____

VEHICLE: LICENSE # _____ STATE _____ YEAR _____ MAKE _____ STYLE _____ COLOR _____ UNKNOWN ___

WEAPON: HELD IN WHICH HAND? TUCKED IN PANTS POCKET - RIGHT SIDE KNIFE ___ GUN X OTHER GUN TUCKED IN PANTS GUN FIRED? YES ___ NO X WEAPON NOT SEEN ___

RIFLE ___ REVOLVER ___ AUTOMATIC ___ OTHER _____ BARREL LENGTH _____ FURTHER DESCRIPTION OF WEAPON COULD ONLY SEE BUTT OF GUN

OTHER DESCRIPTIVE MARKS OF SUSPECT: PHYSICAL DEFECTS, SCARS, WATCH, RING, OTHER JEWELRY, LIMP, EYES GLAZED, ODOR, COMPOSURE, OTHER MARKS OR ID ON VEHICLE, ETC.

HAD WEAPON INSIDE RIGHT PANTS WAIST - SEEMED FAIRLY CALM THOUGH HE SAID HE WAS GETTING "PISSED" HE WAS FAMILIAR WITH CAMERA BUTTONS - HAD ALL OF US KEEP HANDS FREE WANTED ALL OF US IN THE VAULT WAS APOLOGETIC - SAID HE HAD A SICK BABY. HAD KNOWLEDGE OF BUTTONS

b6 b7C

I HAVE READ THE ABOVE DESCRIPTION GIVEN BY ME AND FIND IT TO BE TRUE AND CORRECT TO THE BEST OF MY RECOLLECTION

PRINTED NAME [redacted] SIGNATURE [redacted]

HOME ADDRESS [redacted] CITY [redacted] ZIP [redacted] HOME PHONE NUMBER [redacted]

BUSINESS ADDRESS 18840 8TH AVE NW CITY SEA. ZIP 98177 BUSINESS PHONE NUMBER 546-5125

OFFICER _____ PERS. # _____ DATE _____ TIME REPORT TAKEN _____ CAR # _____ SHIFT _____

KCDPS B-122 (7/78)

Suspect came up to my window after waiting until all customers were gone - came to my window and said the bank to rob the Bank - give me all of your money - he pulled his jacket and showed me his gun - and said he had a gun, and didn't want to hurt anyone - But to give him all my money - he wanted 100.00's and I didn't have any - he told me to hurry. he was "pissed" Boss hurry the dye pack - I told him that was all I had. I told him I didn't have any

He went to [redacted] then. Marched us all to the back way from the Buttons - place our hands on the counter then after [redacted] - took us all in the vault He stayed in the outside taking opened the vault - he kept saying, to hurry because he was getting pissed He apologized, said I hurry Christmas and shut all of us in the vault - then left.

b6
b7C

FD-302 (REV. 3-8-77)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/20/84

[redacted], phone number [redacted], was interviewed at City Bank, Innis Arden Branch, 18840 8th Avenue Northwest, Seattle, Washington, regarding the bank robbery which had taken place there that day. [redacted] has been employed at the bank as a teller for the past six months. [redacted] was advised of the identity of the interviewing agent and the nature of the interview and provided the following information:

At approximately 10:10 or 10:15 a.m., shortly after the bank had opened, [redacted] was working as a teller in the bank's drive-up window. Her back is turned to the other tellers and the bank entrance so she did not see the subject enter or rob the first teller window.

Suddenly, she turned to her right and saw the subject standing next to her at the drive-up teller station. He said to her, "Don't touch any buttons. I don't want to hurt anybody. Come on, give me all your money". The teller drawer was partially open so the subject grabbed open the drawer the rest of the way. [redacted] gave the subject money from the drawer, including a dye pack and one package of bait money, and placed it in a white cloth bag held open by the subject.

Subject then said to [redacted] "Let's go to the vault." Inside the vault, subject kept yelling at [redacted] (head teller) to "Give me the money in the vault". Subject kept repeating numerous times, "Come on, hurry up, I got a sick baby". After getting money from the vault, he closed the vault doors on the tellers in the bank and exited the bank.

[redacted] described the subject as follows:

Height	5'8" - 5'10"
Age	30 - 35 years
Build	Stocky
Weight	160 pounds
Race	Reddish complexion
Hair	Dark brown, medium length, no beard, possible mustache
Clothing	Wool stocking cap, waist length coat, blue jeans, scarf, boots

Investigation on 12/20/83 at Seattle, Washington File # SE 91A-6646-17

by SA [redacted] cmf Date dictated 12/23/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Actions	Acted very nervous
Weapon	Small, possibly .38 caliber, wood handle, kept in waist

saw him. [redacted] stated she would recognize him again if she had not seen him before today in the bank. b6 b7C

UNITED PACIFIC/RELIANCE INSURANCE COMPANIES
33405 8TH AVE. SO. ■ C-3000 ■ FEDERAL WAY, WA. 98003 ■ AC 206-952-5000

January 20, 1984

b6
b7C

The Federal Bureau of Investigation
Suite 710, Federal Building
915 2nd Avenue
Seattle, Washington 98174

[redacted]

Dear [redacted]

Our Principal: City Bank
File: 074-83-01535
Bond U-354211

Pursuant to our telephone discussion of December 27, 1983, please find enclosed photocopies of our transmittal letter to City Bank and the executed Release and Assignment.

Should you have any further questions, please do feel free to contact me at the above address or phone number, at any time.

Very truly yours,

[redacted]NY

chr
Enc.

91A-6646-18
SEARCHED INDEXED
SERIALIZED FILED
JAN 26 1984
[redacted]

UNITED PACIFIC/RELIANCE INSURANCE COMPANIES
33405 8TH AVE. SO. ■ C-3000 ■ FEDERAL WAY, WA. 98003 ■ AC 206-952-5000

January 3, 1984

b6
b7C

FILE COPY

City Bank
P. O. Box Drawer G
Lynnwood, Washington 98036

[redacted]

Dear [redacted]

Our Principal: City Bank
Bond U-354211
File: 074-83-01535

Please find enclosed our check in the amount of $20,956 which constitutes full and final payment in settlement of the referenced claim for loss due to robbery, as set forth in the Proof of Loss dated December 22, 1983.

You will also find enclosed our Release and Assignment. We request that the original thereof be returned to this office, once it has been properly executed by an authorized officer of City Bank.

A postage-paid return envelope is enclosed for your convenience.

Very truly yours,

UNITED PACIFIC INSURANCE COMPANY

[redacted]
Bond Claim Department

chr

Enc.
cc: Marsh & McLennan

83-1583

RELEASE AND ASSIGNMENT

WHEREAS, UNITED PACIFIC INSURANCE COMPANY (hereinafter called the Surety) is Surety on a bond issued to CITY BANK

of LYNNWOOD, WASHINGTON (hereinafter called the Insured), in the amount of EIGHT HUNDRED TWENTY FIVE THOUSAND AND 00/100----------Dollars effective November 1, 1983 to June 1, 1984

WHEREAS, said bond agrees to indemnify the Insured for losses sustained by it, among other things, due to Robbery
WHEREAS, the Insured represents it to be a fact that it has sustained a loss under said bond due to (*) Robbery

in the sum of TWENTY FIVE THOUSAND NINE HUNDRED FIFTY SIX AND 00/100-------Dollars as more fully appears in and by its proof of loss sworn to on the 22nd day of December 19 83

NOW, THEREFORE, in consideration of the payment of the sum of Dollars to the Insured by the Surety, the receipt whereof is hereby acknowledged:

(1) The Insured releases and discharges, and forever releases and discharges, the Surety from any and all liability, claims, demands, debts, dues, accounts, cause or causes of action of whatsoever kind or nature that it now has, has had, or may hereafter have under said bond by reason of the aforementioned loss.

(2) The Insured has assigned and does hereby assign, sell, transfer and set over to the Surety all its rights, title and interest in relation to any and all items claim in and by the said proof of loss, and all money that may be recovered by reason thereof.

(3) The Insured has appointed and does hereby appoint the Surety as its attorney-in-fact to ask, demand, receive, receipt for, and sue for in the name of the Insured or the Surety, and take any and all lawful ways and means for the recovery of any and all such sums of money at the Surety's expense.

b6
b7C

IN WITNESS WHEREOF, [redacted] presents to be executed by its duly authorized offi[redacted], and its corporate seal to be hereunto affixed and duly attested by its Senior Vice President this 6 day of January 1984 (**)

ATTEST

City Bank

By [redacted]

State of Wash)
County of Pro.) ss.

January 1 AD 1984.

Personally appeared [redacted] of said City Bank, the signer(s) and sealer(s) of the foregoing instrument, and acknowledged the same to be (his) their free act and deed and the free act and deed of the said corporation.

Linda K. Heim Notary Public

(If acknowledgment by individual eliminate the words underscored.)

*In case loss due to dishonesty of employee, state name of employee and his position.

**If officer signing not regularly authorized to execute the release, copy of Resolution of the Board of Directors authorizing such officer must be attached.

SE 91A-6646
JAS/jh

On December 23, 1983, [redacted] from the Innis Arden Branch of City Bank contacted the Seattle Office of the FBI by telephone. [redacted] advised that [redacted] who works at Sno-King Cleaners, 608 N. W. Richmond Beach Road, Seattle, Washington, phone number [redacted] received a red-stained $20.00 bill from [redacted]

b6
b7C

Examination of the $20.00 bill by Agents of the Seattle Office revealed that the "red stain,"alleged to be on the bill, was actually pink in color and appears to have been placed on the bill by a pink, heavy-marking pen and was not caused by an exploding dye-pack device.

91A-6646-19
SEARCHED INDEXED
SERIALIZED FILED
FEB 6 - 1984
FBI—SEATTLE

SE 91A-6646
JAS/jh

On December 27, 1983, [redacted] Investigator for United Pacific Insurance Company, 3340 S. Eighth Avenue S., Federal Way, Washington, phone number (206) 952-5000, Extension [redacted] telephonically contacted the Seattle Office of the FBI. [redacted] advised that his company will process and pay the claim for the money taken in the robbery of the bank on December 20, 1983. [redacted] will confirm with copy of the transmittal letter to the bank.

b6
b7C

91A-6646-20
SEARCHED 6 INDEXED
SERIALIZED FILED
FEB 6 - 1984
FBI—SEATTLE

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 2/16/84

TO: DIRECTOR, FBI (91-107176)

FROM: SAC, SEATTLE (91A-6646) (P)

UNSUB;
CITY BANK
INNIS ARDEN BRANCH
18840 - 8TH AVENUE NW
SEATTLE, WASHINGTON
DECEMBER 20, 1983
BR
OO: SEATTLE

For information of all receiving offices, enclosed is an LHM describing the above captioned bank robbery. Receiving offices are requested to check bank robbery files for any similar MO's, or description of unknown subject. No bank surveillance photos or latent fingerprints are available. Forward any positive information attention Seattle Division.

2 - Bureau (Encl. 1)
1 - Butte (Encl. 1)
1 - Denver (Encl. 1)
1 - Las Vegas (Encl. 1)
1 - Los Angeles (Encl. 1)
1 - Phoenix (Encl. 1)
1 - Portland (Encl. 1)
1 - Sacramento (Encl. 1)
1 - Salt Lake City (Encl. 1)
1 - San Diego (Encl. 1)
1 - San Francisco (Encl. 1)
2 - Seattle
JAS:cmf
(14)

b6
b7C

Searched
Serialized
Indexed
Filed

Approved: _____ Transmitted _____ (Number) (Time) Per 91A-10046-22

b6
b7C

KING COUNTY DEPARTMENT OF PUBLIC SAFETY

OFFENSE REPORT
ADDITIONAL INFORMATION

Case No. 83-244535

WITNESS/R.P./VICTIM (Additional)

Name	Information Provided	Res. Phone	Bus. Phone
[redacted]	FACTS	[redacted]	546-5127

Address: [redacted] City State Zip Occupation Race Sex D.O.B.

Name	Information Provided	Res. Phone	Bus. Phone
[redacted]	FACTS	[redacted]	546-5125

State Zip Occupation Race Sex D.O.B.

SUSPECTS (Additional)

	Race	Sex	D.O.B.	Height	Weight	Hair	Eyes	Compl.	Clothing

Name and Address. Identifying marks and characteristics. If arrested, suspect's full name, D.O.B., BA No. (circumstances of arrest in narrative.)

	Race	Sex	D.O.B.	Height	Weight	Hair	Eyes	Compl.	Clothing

Name and Address. Identifying marks and characteristics. If arrested, suspect's full name, D.O.B., BA No. (circumstances of arrest in narrative.)

NARRATIVE SUSPECT WALKED INTO THE RICHMOND BEACH CITY BANK AND WAITED FOR ALL OF THE COSTOMERS TO LEAVE. THEN WALKED UP TO W' TELLER WINDOW AND SHOWED HER A GUN TUCKED IN RIGHT SIDE OF PANTS AND SAID "I AM HERE TO ROB THE BANK GIVE ME ALL OF YOUR MONEY" SUSPECT TOLD W' NOT TO PULL BILL TRAP AND MADE THE OTHER TELLERS, W'2,3 & 4, PUT THEIR HANDS ON COUNTER SO THEY COULD NOT PUSH ALARM BUTTONS. SUSPECT PLACED MONEY IN WHITE SACK THEN FORCED ALL WITNESSES INTO VAULT WHERE MORE MONEY WAS TAKEN AND TOLD THEM TO STAY IN VAULT. SUSPECT LEFT BANK THROUGH FRONT DOORS AND RAN NORTH IN PARKING LOT. RED DYE PACK EXPLODED APPROX. 150 FT. NORTH OF BANK APPARENTLY JUST AS SUSPECT STARTED TO RUN EAST DOWN ALLEY BEHIND QFC [redacted] HAD BEEN APOLGETIC TO WITNESSES AND SAID HE HADN'T [redacted] A PERIMETER WAS SET BUT SUSPECT NOT FOUND. AT 1115 HRS SCENE TURNED OVER F.B.I AGENT AL LAU

JAN 9 1984
SEARCHED INDEXED
SERIALIZED FILED

91A-6646-23

(If Additional Space is Needed, Use Form C-102)

KING COUNTY DEPARTMENT OF PUBLIC SAFETY

OFFENSE REPORT

USE OTHER SIDE for Narrative
(and additional Witnesses/Suspects, Etc.)

Case No. 2. 83 - 244535

1. Disclosure Information: ☒ O.K. TO DISCLOSE ☐ DO NOT DISCLOSE

3. Classification: ROBBERY, BANK
4. Location of Occurrence: 18840 8 NW
5. Dist. No.: A1
6. Date & Time Crime Occurred: 12-20-83 1402
7. Date & Time Report Taken: 12-20-83 1031
8. Day of Wk. Occrd.: TUE
9. FCR CODE: 635-E-0

WITNESS/R.P./VICTIM

10. V. | 11. Name (Last - First - Middle) or Firm Name: CITY BANK | 12. Information Provided: | 13. Res. Phone: | 14. Bus. Phone: 546-5125
15. Address: 18840 8 NW | City: SEATTLE | State: WA | Zip: 98177 | 16. Occupation | Race | Sex | D.O.B. b6 b7C

Indicate with proper code in boxes provided, persons relation to investigation: V-2 Victim, W-1 witness, R/P reporting party, etc.

17. WAS THERE A WITNESS TO THE CRIME? YES — IF NO PLACE AN X IN BOX ☐

18. W1 | 19. Name: [redacted] | 20. Information Provided: | Res. Phone: | Bus. Phone: 546-5125
21. Address: [redacted] | City | State | Zip | 22. Occupation | Race | Sex | D.O.B.

23. W2 | 24. Name: [redacted] | 25. Information Provided: FACTS | Res. Phone: | Bus. Phone: 546-5125
26. Address: [redacted] | City | State | Zip | 27. Occupation | Race | Sex | D.O.B.

SUSPECTS

28. WAS A SUSPECT ARRESTED? If more than one suspect, how many? ____ — IF NONE PLACE AN X IN BOX ☒
29. CAN A SUSPECT BE NAMED? By Whom? NO — IF NO PLACE AN X IN BOX ☐
30. CAN A SUSPECT BE LOCATED? NO — IF NO PLACE AN X IN BOX ☐
31. CAN A SUSPECT BE DESCRIBED? By Whom? W1,2,3Y — IF NO PLACE AN X IN BOX ☐

32.	Race	Sex	D.O.B.	Height	Weight	Hair	Eyes	Compl.	Clothing
S-1	W	M	EARLY 30'S	5'6"	MED	DK BRN	BRN		BLUE & RED PLAID WORKSHIRT - BLUE STOCK HAT BLUE DENIM JEANS - QUILTED VEST JACKET

Name and Address. Identifying marks and characteristics. If arrested, suspect's full name, D.O.B., BA No. (circumstances of arrest in narrative.)
UNK

33.	Race	Sex	D.O.B.	Height	Weight	Hair	Eyes	Compl.	Clothing
S-2									

Name and Address. Identifying marks and characteristics. If arrested, suspect's full name, D.O.B., BA No. (circumstances of arrest in narrative.)

34. CAN A SUSPECT BE IDENTIFIED? By Whom? UNK — IF NO PLACE AN X IN BOX ☐

VEH.

35. CAN THE SUSPECT VEHICLE BE IDENTIFIED? By Whom? — IF NO PLACE AN X IN BOX ☒
36. Suspect's vehicle — Lic. No., State, Year, Make, Type, Color(s), and any other identifying features

INJ.

37. WAS THERE A MAJOR INJURY OR RAPE VICTIM INVOLVED? — IF NO PLACE AN X IN BOX ☒
38. Where Hospitalized | 39. Medical Release Signed? Yes ☐ No ☒ | 40. Day/Time Hosp. | 41. Attending Physician | 42. Nature of Injury

LOSS

43. IS THE STOLEN PROPERTY TRACEABLE? YES — IF NO PLACE AN X IN BOX ☐
44. Type of Property Taken/Damaged/Recovered: CASH | 45. Location of Property on Premises: TELLER DRAWER | 46. Total Amount of Loss/Recovery: $ UNK

M.O.

47. IS THERE A SIGNIFICANT M.O. PRESENT? — IF NO PLACE AN X IN BOX ☐
48. Trademarks of Suspect(s) (Unusual Feature of Crime that is most apt to recur from crime to crime): WALKED UP TO TELLER ASKED FOR MONEY - DISPLAYED HAND GUN | 49. Type of Weapon, Instrument or force: REVOLVER
50. Type of Premises: BANK | 51. Premises Locked: Yes ☐ No ☒ | 52. Were Occupants Present? Yes ☒ No ☐ | 53. Method to Gain Entry & Point of Entry: OPEN TO THE PUBLIC

EVID.

54. IS THERE SIGNIFICANT PHYSICAL EVIDENCE PRESENT? — IF NO PLACE AN X IN BOX ☒
55. HAS A CRIME SCENE SPECIALIST BEEN INVOLVED? — IF NO PLACE AN X IN BOX ☒
56. Specify evidence found — Location & Type | 57. Were Photos Taken? Yes ☐ No ☒

REVIEW

58. IS THERE A SIGNIFICANT REASON TO BELIEVE THAT CRIME MAY BE SOLVED? — IF NO PLACE AN X IN BOX ☒
59. Has Victim attended C.C.P.U. Meeting? Yes ☐ No ☒ | 60. Victim Report Follow Up Furnished Yes ☐ No ☒ | 61. Other Persons Notified: SGT - CP, F.B.I. AGENT | 62. Reporting Officer Recommends ☐ Follow Up ☒ No Follow Up
63. List other Reports Prepared Regarding This Incident. (FIR, Statements, Citations, O/R's, Etc.): SUSPECT DESCRIPTIONS | 64. Supervisor Recommendation ☐ Follow Up ☒ No Follow Up
65. Officer Reporting | Serial No. | Unit No. | 66. [redacted] | Serial No. | 68. Date & Time Signed: 12/20/83 23:0
66. Officer Reporting | Serial No. | Unit No. | 67. [redacted] ☐ Follow Up ☐ No Follow Up | 70. Officer or Investig. Assigned

KCDPS C-118 7/78

KING COUNTY DEPARTMENT OF PUBLIC SAFETY

SUSPECT PHYSICAL DESCRIPTION STATEMENT

CASE NUMBER 83 245535

CRIME CLASSIFICATION: ROBBERY, BANK DATE 12-20-83 TIME 1023 HR. DISTRICT NUMBER A1

NAME OF BUSINESS OR OTHER VICTIM: CITY BANK

LOCATION 18840 8 NW ZIP 98177 SUSPECT # 1 OF 1

(Fill in all items listed--if not known; so state)

RACE: WHITE SEX: M AGE: EARLY 30'S yrs. HEIGHT 5'4 WEIGHT 130 BUILD MEDIUM

HAIR COLOR: HEAD: BROWN ARMS: BROWN HANDS: OTHER

HAIR STYLE: HOW LONG MED CREWCUT BALD RECEDING STRAIGHT X WAVY CURLY OTHER

EYES: COLOR BROWN DESCRIBE UNKNOWN EYEBROWS: COLOR BROWN DESCRIBE UNKNOWN

GLASSES: NONE REGULAR LENS SUNGLASSES OTHER COLOR OF FRAMES DESCRIBE NONE UNKNOWN

MOUSTACHE: COLOR BROWN DESCRIBE COVERED MOUTH-MED LENGTH NONE UNKNOWN

BEARD: NO COLOR LENGTH DESCRIBE NONE UNKNOWN

COMPLEXION: CLEAR X PIMPLED FRECKLED SUNTANNED RUDDY WEATHERED OTHER LIGHT

MOUTH: NARROW X BROAD THIN-LIPPED OTHER: TEETH: DESCRIBE STRAIGHT

CHIN: NARROW X BROAD PROTRUDING CLEFT SQUARE OTHER DIMPLE(S): WHERE?

EARS: LARGE SMALL X CLOSE TO HEAD POINTED ROUND OTHER HAD HAT AROUND-COVERING EARS

NOSE: DESCRIBE STRAIGHT / SMALL NOSE HEAD: ROUND LONG THIN OTHER

COAT: COLOR BLUE DESCRIBE QUILTED VEST JACKET HEADGEAR: COLOR BLUE KNIT DESCRIBE BLUE KNIT SKULLCAP

PANTS: COLOR BLUE DESCRIBE DENIM JEANS SHIRT: COLOR BLUE + RED DESCRIBE PLAID WORKSHIRT

SHOES: COLOR DESCRIBE TIE: COLOR NONE DESCRIBE

VOICE: LISP NOTICEABLE ACCENT GUTTURAL HIGH-PITCHED NORMAL OTHER LOW - QUIET VOICED

GENERAL APPEARANCE: WELL GROOMED SLOPPY UNKEMPT CLEAN SHAVEN X OTHER NORMAL / CLEAN SHAVEN MOUSTACHE

HOW LEFT SCENE: ON FOOT X VEHICLE OTHER DIRECTION

VEHICLE: LICENSE # STATE YEAR MAKE STYLE COLOR UNKNOWN

WEAPON: HELD IN WHICH HAND? TUCKED IN PANTS POCKET - RIGHT SIDE KNIFE GUN X OTHER GUN TUCKED IN PANTS GUN FIRED? YES NO X WEAPON NOT SEEN

RIFLE REVOLVER AUTOMATIC OTHER BARREL LENGTH FURTHER DESCRIPTION OF WEAPON COULD ONLY SEE BUTTOF GUN

OTHER DESCRIPTIVE MARKS OF SUSPECT: PHYSICAL DEFECTS, SCARS, WATCH, RING, OTHER JEWELRY, LIMP, EYES GLAZED, ODOR, COMPOSURE, OTHER MARKS OR ID ON VEHICLE, ETC.

HAD WEAPON INSIDE RIGHT PANTS WAIST - SEEMED FAIRLY CALM THOUGH HE SAID HE WAS GETTING "PISSED" HE WAS FAMILIAR WITH CAMERA BUTTONS - HAD ALL OF US KEEP HANDS FREE WANTED ALL OF US IN THE VAULT WAS APOLOGETIC - SAID HE HAD A SICK BABY. HAD KNOWLEDGE OF BUTTONS

I HAVE READ THE ABOVE DESCRIPTION GIVEN BY ME AND FIND IT TO BE TRUE AND CORRECT TO THE BEST OF MY RECOLLECTION

PRINTED NAME [redacted] SIGNATURE [redacted]

HOME ADDRESS [redacted] CITY [redacted] ZIP [redacted] HOME PHONE NUMBER [redacted]

BUSINESS ADDRESS 18840 8TH AVE NW CITY SEA. ZIP 98177 BUSINESS PHONE NUMBER 546-5725

OFFICER [redacted] PERS. # 06161 DATE 12-20-83 TIME REPORT TAKEN 1045 CAR # 1A12 SHIFT 1

KCDPS B-122 (7/78)

PREVIOUS EDITION OBSOLETE

ORIGINAL

b6
b7C

KING COUNTY DEPARTMENT OF PUBLIC SAFETY

SUSPECT PHYSICAL DESCRIPTION STATEMENT

CASE NUMBER 83 245353

CRIME CLASSIFICATION: ROBBERY, BANK DATE: 12-20-83 TIME: 1023 DISTRICT NUMBER: A1

NAME OF BUSINESS OR OTHER VICTIM: CITY BANK

LOCATION: 18840 8 NW ZIP: 98177 SUSPECT #: 1 OF 1

(Fill in all items listed--if not known, so state)

RACE: WHITE SEX: M AGE: 30's yrs. HEIGHT: 5'8 WEIGHT: 160 BUILD: STOCKY

HAIR COLOR: HEAD: BROWN ARMS: HANDS: OTHER

HAIR STYLE: HOW LONG: FAIRLY SHORT CREWCUT BALD RECEDING STRAIGHT WAVY X CURLY OTHER

EYES: COLOR: BROWN DESCRIBE UNKNOWN EYEBROWS: COLOR DESCRIBE UNKNOWN

GLASSES: REGULAR LENS SUNGLASSES OTHER COLOR OF FRAMES DESCRIBE NONE UNKNOWN

MOUSTACHE: COLOR DESCRIBE NONE UNKNOWN

BEARD: COLOR LENGTH DESCRIBE NONE UNKNOWN

COMPLEXION: CLEAR PIMPLED FRECKLED SUNTANNED RUDDY WEATHERED X OTHER

MOUTH: NARROW BROAD THIN-LIPPED OTHER TEETH: DESCRIBE

CHIN: NARROW BROAD PROTRUDING CLEFT SQUARE OTHER DIMPLE(S): WHERE?

EARS: LARGE SMALL CLOSE TO HEAD POINTED ROUND OTHER

NOSE: DESCRIBE Stocking Hat HEAD: ROUND LONG THIN OTHER

b6
b7C

COAT: COLOR DESCRIBE NECK SCARF HEADGEAR: COLOR BLUE DESCRIBE

PANTS: COLOR DESCRIBE JEANS SHIRT: COLOR DESCRIBE

SHOES: COLOR DESCRIBE TIE: COLOR DESCRIBE

VOICE: LISP NOTICEABLE ACCENT GUTTURAL HIGH-PITCHED NORMAL OTHER VERY NERVOUS - UPSET

GENERAL APPEARANCE: WELL GROOMED X SLOPPY UNKEMPT CLEAN SHAVEN OTHER

HOW LEFT SCENE: ON FOOT X VEHICLE OTHER DIRECTION

VEHICLE: LICENSE # STATE YEAR MAKE STYLE COLOR UNKNOWN

WEAPON: HELD IN WHICH HAND? KNIFE GUN OTHER GUN FIRED? YES NO X WEAPON NOT SEEN

RIFLE REVOLVER X AUTOMATIC OTHER BARREL LENGTH FURTHER DESCRIPTION OF WEAPON

OTHER DESCRIPTIVE MARKS OF SUSPECT: PHYSICAL DEFECTS, SCARS, WATCH, RING, OTHER JEWELRY, LIMP, EYES GLAZED, ODOR, COMPOSURE, OTHER MARKS OR ID ON VEHICLE, ETC.

Wanted all the money for a sick baby

I HAVE READ THE ABOVE DESCRIPTION GIVEN BY ME AND FIND IT TO BE TRUE AND CORRECT TO THE BEST OF MY RECOLLECTION

PRINTED NAME [redacted] SIGNAT[redacted]

HOME ADDRESS [redacted] CIT[redacted] ZIP [redacted] HOME PHONE NUMBE[redacted]

BUSINESS ADDRESS 18840 8th N.W. CITY SEATTLE ZIP 98177 BUSINESS PHONE NUMBER 546-5727

OFFICER [redacted] PERS. # 06161 DATE 12-20-83 TIME REPORT TAKEN 1080 CAR # 1AR SHIFT 1

ORIGINAL

KCDPS B-122 (7/78)

PREVIOUS EDITION OBSOLETE

Memorandum

b6
b7C

To : SAC, SEATTLE (91A-6646)(P) Date 10/15/84

From : SA [redacted]

Subject : UNSUB;
CITIBANK, INNIS ARDEN BRANCH,
18840 - 8th Avenue N.W.,
Seattle, Washington
12/20/83
BR (A)
OO: SE

Considerable investigative effort is ongoing in an attempt to identify UNSUBS involved in BRINKROB which is the July 19, 1984, armed robbery of a Brinks truck in which approximately $3,800,000 was taken; the armed robbery of a Continental Armored vehicle in Seattle 4/23/84 in which approximately $500,000 was taken and possibly two or more additional armed robberies in the Seattle area. Evidence has been developed to indicate that members of a white militant/hate group known as the ARYAN NATIONS may be involved in these robberies and other crimes primarily in the northwestern United States.

On 10/5/84, during a debriefing of a confidential witness in this case by another field office, information was developed indicating that ROBERT JAY MATHEWS made statements that he held up a bank in Seattle, Washington, using a note, "acting like a gentleman," and as he left the bank it began to snow. A preliminary review of bank robberies committed by lone white males during approximately September 1983 through March 1983, indicates captioned matter may be identical to the robbery in which MATHEWS was involved.

In view of the above, it is requested that captioned matter be reassigned since SA [redacted] is working in Spokane and unable to handle the following leads.

Armed and Dangerous

2 - 91A-6646
1 - 100A-33198
1 - 192B-82
1 - 192B-83
RTA/sbk
(5)

91A-1d0246-24

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
OCT 16 1984
FBI - SEATTLE

LEADS

SEATTLE

AT SEATTLE, WASHINGTON: 1) Will identify and locate all available witnesses to captioned robbery and show each copies of the five photographic montages labeled Spread A, C, D, E and F being provided separately.

2) If MATHEWS is positively identified, complete investigation and prepare prosecutive report.

3) If MATHEWS not identified, again review bank robberies in Seattle from approximately September 1983 through April 1984 for other possible bank robberies he may be involved with and conduct appropriate investigation.

Armed and Dangerous

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, SEATTLE (91A-6646)

DATE: 9/22/84

FROM : SA [redacted]
SQUAD 5

b6
b7C

SUBJECT: Unsub;
City Bank
Innis Arden Branch
18840-8th Ave. NW
Seattle, WA 12/20/83

Investigation involved in the captioned case file will be delayed due to SA [redacted] assignment to the following Seattle Division special assignments:

1) 8/23/84 - 9/1/84 - At Richland/Pasco/Kennewick, Washington investigating the $600,000 burglary of an armored vehicle at Kennewick, Seattle, SE 91B-6815;

2) 9/10/84 - Present; At Spokane RA, Spokane, Washington, assigned to special Task Force investigating the Aryan Nation domestic terrorist group and their direct involvement in recent armed robberies of armored car vehicles in Seattle, Washington and Ukiah, California. Task Force assignment is expected to continue 6-8 weeks. SEfile 87B-16756 at Seattle, WA; SE 87A-16758 at Seattle, WA; SE 192B-82 at Ukiah, CA.

Reassignment of this captioned case may be required to permit investigation according to dictates of policy.

JAS/sbk
(1)

Reassign to Rob

91A-16646-25

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 1984

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [x] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 11/7/84

FM SEATTLE (100A-33198) (P)

TO DIRECTOR (100A-487406) PRIORITY

BUTTE (100A-9595)(192B-54) PRIORITY

CHICAGO (192B-166) (SQ 8) PRIORITY

DENVER (192B-110) PRIORITY

KANSAS CITY (192B-87) PRIORITY

LAS VEGAS (192B-35) PRIORITY

LOS ANGELES (192B-248) PRIORITY

PHILADELPHIA (192B-115) (SQ 10) PRIORITY

PORTLAND (192B-87) PRIORITY

SACRAMENTO (192B-142) PRIORITY

SAN FRANCISCO (192B-180) (SROS) PRIORITY

BT

UNCLAS

ATTENTION: CID, TERRORIISM SECTION, DOMESTIC TERRORISM UNIT, SSA

[redacted]

ARYAN NATION, CHURCH OF JESUS CHRIST CHRISTIAN, HAYDEN LAKE, IDAHO;

b6
b7C

(4) - SEATTLE (192B-82)
(192B-83)
(87B-16756)
(91B-6646)

RTA:lm
(5)

[redacted]

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

☆U.S. Government Printing Office: 1984—431-613/6249

91A-6646-26

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO SE 100A-33198 UNCLAS

DOMESTIC SECURITY/TERRORISM; OO: BUTTE.

BRINKROB, MAJOR CASE #61; OO: SAN FRANCISCO.

- ALL INDIVIDUALS IN THIS INVESTIGATION SHOULD BE CONSIDERED EXTREMELY DANGEROUS WITH UNLIMITED AMMUNITION AND WEAPONS AND APPROPRIATE CAUTION SHOULD BE EXERCISED DURING ANY PHASE OF INVESTIGATION. ADDITIONALLY, BE ADVISED OF POSSIBLE THREATS BY ARYAN NATIONS TOWARD FBI PERSONNEL -

RE TELEPHONE CALL OF SAC ALLEN P. WHITAKER, SEATTLE DIVISION, TO SAC, BUTTE, NOVEMBER 2, 1984, CONCERNING FEDERAL GRAND JURY (FGJ) TESTIMONY, WESTERN DISTRICT (WD) OF WASHINGTON. b3 b6 b7C

ON NOVEMBER 7, 1984, SA [redacted] APPEARED BEFORE A FEDERAL GRAND JURY, WDW, SEATTLE, WASHINGTON. THE PURPOSE OF THIS TESTIMONY WAS TO PROVIDE INFORMATION RELATIVE TO [redacted] OBTAIN FOUR FEDERAL GRAND JURY SUBPOENAS RELATIVE TO THESE CASES; AND SWEAR IN SA [redacted] AS AN OFFICER OF THE GRAND JURY TO ENABLE REVIEW OF SUBPOENAED RECORDS UNDER THE PROVISIONS OF 6E.

THE FOLLOWING [redacted] WERE BRIEFLY DISCUSSED BEFORE THE GRAND JURY:

[redacted]

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

☆ U.S. Government Printing Office: 1984—431-613/6249

FD-39 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

b3
b6
b7C

DETAILS OF THIS ROBBERY PREVIOUSLY SENT TO BUREAU AND RECEIVING OFFICES AND WILL NOT BE REITERATED HERE.

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

☆ U.S. Government Printing Office: 1984—431-613/6249

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

b3

PAGE FOUR SE 100A-33198 UNCLAS

DURING GRAND JURY TESTIMONY, BRIEF [redacted]

NO FURTHER [redacted]

FEDERAL GRAND JURY SUBPOENAS ISSUED FOR [redacted]

SEATTLE AT SEATTLE, WASHINGTON: SEATTLE HAS PREPARED A DETAILED AIRTEL RELATIVE TO ABOVE SEATTLE ROBBERIES, INCLUDING INVESTIGATION CONDUCTED, INVESTIGATION REMAINING, AND DATA FOR INDEXING BY BOTH BUTTE AND SAN FRANCISCO DIVISIONS. THIS AIRTEL WILL BE MAILED NO LATER THAN COB, NOVEMBER 8, 1984.

- ARMED AND EXTREMELY DANGEROUS -

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

☆ U.S. Government Printing Office: 1984—431-613/6249

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 11/8/84

TO: DIRECTOR, FBI (100A-487406)

FROM: SAC, SEATTLE (100A-33198) (P)

ARYAN NATION,
CHURCH OF JESUS CHRIST CHRISTIAN,
HAYDEN LAKE, IDAHO;
DOMESTIC SECURITY/TERRORISM;
OO: BUTTE (SE 100A-33198)

BRINKROB;
MAJOR CASE #61;
HOBBS ACT - COMMERCIAL INSTITUTION;
OO: SAN FRANCISCO (SE 192B-82)

"CHANGED"
SEAROB;
HOBBS ACT - COMMERCIAL INSTITUTION;
OO: SEATTLE (SE 192B-83)

UACB, Seattle will utilize code name SEAROB for the April 23, 1984 Continental Armored Car Robbery. This title previously

-ALL INDIVIDUALS IN THIS INVESTIGATION SHOULD BE CONSIDERED EXTREMELY DANGEROUS WITH UNLIMITED AMMUNITION AND WEAPONS AND APPROPRIATE CAUTION SHOULD BE EXERCISED DURING ANY PHASE OF INVESTIGATION. ADDITIONALLY, BE ADVISED OF POSSIBLE THREATS BY ARYAN NATIONS TOWARD FBI PERSONNEL-

4 - Bureau (2 - 100A-487406) (2 - 192-1532)
3 - Butte (2 - 100A-9595) (1 - 192B-54)
2 - Chicago (192B-166) (Squad 8) (13a)
2 - Denver (192B-110)
2 - Kansas City (192B-86)
2 - Las Vegas (192B-35)
2 - Los Angeles (192B-248)
1 - Omaha (192B-NEW) (INFO)
2 - Portland (192B-87)
2 - Philadelphia (192B-115) (Squad 10)
2 - Sacramento (192B-142)
2 - San Francisco (192B-180) (SROS)
5 - Seattle (2 - 100A-33198) (1 - 192B-82) (1 - 192B-83)
(1 - 91A-6646)

RTA:sm
(31)

Approved: _____ Transmitted _____ (Number) (Time) Per _____

91A-6646-27

SE 100A-33198,

carried as [redacted] aka [redacted] b6 b7C

[redacted] UNSUBS (6-7); ARMED ROBBERY OF CONTINENTAL ARMORED TRANSPORT CAR, SEATTLE, WASHINGTON, APRIL 23, 1984; HOBBS ACT - COMMERCIAL INSTITUTION; OO: SEATTLE (SE 192B-83).

The title of this Seattle case was originally carried as a UNSUBS(4); ARMED ROBBERY OF CONTINENTAL ARMORED CAR (SAT), SEATTLE, WASHINGTON, 4/23/84; ITSP; OO: SEATTLE.

The Bureau and all offices are requested to ensure all names, aliases and former titles are indexed to new code name SEAROB; HOBBS ACT - CI.

Re Philadelphia teletype to the Director dated October 10, 1984 which contains information provided by [redacted] (protect identity) concerning certain robberies in the Seattle area. b6 b7C b7D

In addition to establishing a code name SEAROB, this airtel is to summarize results of investigation conducted relative to three (3) Seattle armed robberies suspected of being committed by certain members of the secret inner group known as "The Order" of the Aryan Nation. Set forth below for each robbery are pertinent comments of [redacted] (protect identity); details of the robbery and unsubs descriptions; results of investigation conducted to date and remaining investigation; and names and other data for indexing by Butte and San Francisco as determined appropriate for their respective cases captioned above.

UNSUB;
CITY BANK,
INNIS ARDEN BRANCH,
18840 84th Northwest
SEATTLE, WASHINGTON
12/20/83
BR
OO: SEATTLE
SE 91A-6646

(According to referenced airtel, ROBERT J. MATHEWS told [redacted] (protect) that [redacted]

A review of bank robberies in the Seattle area from January 1983 to May, 1984, located this December 20, 1983 robbery most likely to fit the one described by MATHEWS. This is not a note job but preliminary information from the U.S. Weather Bureau indicates that December 20, 1984, was the only day during the winter of 1983-1984 where there was significant snow accumulation.

DETAILS:

Unsub, with 38 caliber revolver, wooden grips, kept in waistband, entered the bank and orally demanded money. Unsub stated, "I got a sick baby, nobody cares". He then took $25,952.00 from teller's drawers and bank vault, after which he ordered the bank employees into the vault and departed the bank. Outside, money dye pack in money bag exploded but no money recovered and means of getaway not determined. No bank photographs or physical evidence obtained from crime scene.

The following is a description of unsub:

Race:	White
Sex:	Male
Age:	Late 20's - early 30's
Height:	5'8" - 5'10"
Weight:	160 lbs.
Build:	Stocky
Eyes:	Brown
Hair:	Dark brown, medium length
Facial Hair:	Mustache
Complexion:	Reddish
Dress:	Blue knit cap with tassel; faded blue jeans; blue and red flannel long sleeve shirt and navy blue quilted ski vest.
Other:	Slightly hairy chest and arms.

INVESTIGATION CONDUCTED:

Four of five witnesses (one witness not available. Under psychiatric care.) were shown photographic montages labeled spreads A, C, D, E and F (previously furnished to receiving offices). One witness, [redacted] selected photograph number six of spread D of ROBERT J. MATHEWS as "closely resembling the man who robbed me on December 20, 1984". No other witnesses could identify photograph of MATHEWS. b6 b7C

SE 100A-33198

INVESTIGATION TO BE CONDUCTED:

(1) Further review Seattle bank robberies to determine if any other robberies fit that described by [redacted] (protect). (2) Obtain toll records of MATHEWS after October, 1983 in an effort to corroborate his presence in Seattle during December 20, 1983 or any other time during Winter, 1983-1984. b6 b7C b7D

INDEXING:

[redacted] Tentative identification of ROBERT J. MATHEWS, photograph #6, Spread D. b6 b7C

UNSUBS(4)
ARMED ROBBERY OF
CONTINENTAL ARMORED TRANSPORT,
SEATTLE, WASHINGTON
3/16/84
OO: SEATTLE
(SE 87B-16756)

DETAILS:

At approximately 2:00 p.m., two (2) unsubs overpowered an armored car courier after he departed the money room of FRED MEYERS store. One unsub pointed black semi-automatic handgun while second unsub came up behind guard and told him to lie on floor then took his .45 caliber Illama semi-automatic pistol and six money bags containing about $45,000.00. Three unsubs were observed departing store each carrying two money bags. Unsubs then threw money bags in open trunk and entered waiting 1965 Dodge Dart driven by fourth unsub and departed scene. This vehicle was recovered a short distance from the robbery and determined to be purchased through a classified ad in the local newspaper on March 15, 1984 for $250.00 cash by one unsub from [redacted] b6 b7C

At approximately 1:10 p.m., March 16, 1984, same date as robbery, a telephonic bomb threat was received by a SAFEWAY STORE. The caller stated there was a bomb underneath the bench in the lobby, and if anyone touched or moved it, it would go off. The store was immediately evacuated. Police were called and bomb squad determined the device to be a hoax without explosive or blasting cap. This incident was perceived by the police to be a possible diversion with the store being located approximately three miles from the robbery scene.

It should be noted that in referenced teletype, [redacted] (protect) indicated MATHEWS [redacted] b6 b7C b7D

DESCRIPTIVE DATA AND PART PLAYED IN ROBBERY:

Unsub #1 confronted armored car courier with handgun. His description is as follows:

Race:	White
Sex:	Male
Age:	30
Height:	5'5" to 5'6"
Weight:	150 to 160 lbs.
Eyes:	Unknown
Hair:	Dark brown
Complexion:	Medium
Facial Hair:	none
Scars and Marks:	Unknown
Dress:	Light colored baseball cap; grey pullover jacket and jeans; brown shoes, possibly suede

Unsub #2 took six money bags from courier. His description is as follows:

Race:	Hispanic or White
Sex:	Male
Age:	28 to 29
Height:	5'10"
Weight:	165 lbs.
Eyes:	Unknown
Hair:	Brown
Complexion:	Medium
Facial hair:	Mustache or beard
Scars and Marks:	Unknown
Dress:	Possibly green baseball cap; dark coat and blue jeans

Unsub #3 observed leaving store with Unsubs #1 and #2. His description is as follows:

Race:	Hispanic or white
Sex:	Male

Age:	29
Height:	5'10"
Weight:	160 lbs.
Eyes:	Unknown
Hair:	Dark brown
Complexion:	Unknown
Facial Hair:	None
Scars and Marks:	Unknown
Dress:	Dark coat and jeans

b6
b7C

Unsub #4 drove the getaway car. His description is as follows:

Race:	White
Sex:	Male
Age:	Unknown
Height:	Unknown
Weight:	Unknown
Eyes:	Unknown
Hair:	Curly
Complexion:	Unknown
Facial Hair:	None
Scars and Marks:	Unknown
Dress:	Unknown

Unsub purchasing getaway car from [redacted] described as follows:

Race:	White
Sex:	Male
Age:	33
Height:	6'
Build:	Slender
Hair:	Auburn/red
Facial Hair:	Mustache, reddish
Dress:	Cold weather coat, blue jacket and jeans, tennis shoes

INVESTIGATION CONDUCTED:

King County Department of Public Safety conducted investigation including the collection of evidence and identification and interview of seven witnesses. The reports relative to this robbery have been made available to the FBI, Seattle Division.

b6
b7C

SE 100A-33198

Evidence obtained:

(1) Vehicle registration from recovered 1965 Dodge Dart.
(2) Brown cord taken from trunk of recovered getaway car.
(3) Two empty EVERGREEN BANK envelopes recovered from car.
(4) Holster and belt of armored car courier.
(5) Four (4) boxes of Aloe Vera juice possibly touched by unsubs in store.
(6) Questionable latent prints of value recovered from getaway vehicle.

Witnesses shown photographic spreads A, C, D, E and F and none could positively identify any of the photographs as being the same individuals involved in the March 16, 1984 robbery. One witness, [redacted] selected photograph number 1 of spread A of [redacted] as being similar to one of the individuals he observed entering the getaway vehicle.

INVESTIGATION TO BE CONDUCTED:

(1) Review evidence in possession of King County Department of Public Safety in detail. Where appropriate, submit latent prints of value developed to the FBI laboratory for comparison with prints of subjects in captioned matters.

(2) Continue displaying any additional photographs to witnesses in this case in order to effect an identification.

INDEXING:

[redacted] (non-published). Seller of light blue 1965 Dodge Dart, Washington license ODV 014, used as getaway vehicle, and recovered.

[redacted] Selected a photo of [redacted] as similar to one of the unsubs he observed entering getaway vehicle.

Illama .45 caliber semi-automatic, stainless steel pistol, serial number 672324. Taken from armored car courier, [redacted]

SEAROB
HOBBS ACT - CI

DETAILS:

At about 3:20 p.m. on April 23, 1984, four unsubs armed with shotguns, automatic weapons or semi-automatic weapons and handguns, robbed a Continental Armored car during a money pickup at the BON MARCHE department store, Northgate Mall, Seattle, Washington. After guard approached armored vehicle and driver opened side storage door, a white male rushed him, forcing him into back of armored vehicle. A second unsub approached front of vehicle, held up a large piece of cardboard with a statement written in felt tip pen, "Get out or you die". A third unsub, holding an automatic or semi-automatic rifle, covered the car. Driver of one getaway vehicle also held shotgun. Both guards were disarmed by unsubs, placed in back of the armored car, after which they removed money bags totaling approximately $500,000.00 and made getaway in a white 1969 Ford Van and 1973 blue Chrysler Newport, license plates of both were obtained by witnesses at the scene. These vehicles were found abandoned approximately one mile from the scene in the parking lot of THE ROYAL FORK restaurant, Lake City, Washington.

b6
b7C

Investigation determined that the 1978 Chrysler was sold on April 20, 1984 by [redacted] for $1,000.00 cash. Purchaser identified himself as [redacted] and paid with an envelope containing $900.00 in $50 and $100 bills and paid an extra $100.00 which unsub removed from his pocket. The Ford Van was sold April 20, 1984 by [redacted] Everett, Washington, for $900.00 obtained from inside unsub's shirt.

DESCRIPTIVE DATA AND PART PLAYED IN ROBBERY:

Unsub #1 forced guard into back of armored car. His description is as follows:

Race:	White
Sex:	Male
Age:	26 to 30
Height:	5'6" to 5'10"
Build:	Medium
Eyes:	Unknown
Hair:	Blond or light brown, neatly trimmed

Complexion:	Unknown
Facial hair:	Possibly wore Fu-Manchu type mustache
Dress:	No mask, khaki pants, dark sweater

Unsub #2's description is as follows:

Race:	White
Sex:	Male
Age:	20's
Height:	5'6" to 5'9"
Weight:	150 to 170 lbs.
Build:	Slim
Eyes:	Unknown
Hair:	Unknown
Complexion:	Unknown
Facial Hair:	Unknown
Scars, Marks and Tatoos:	Unknown
Dress:	Olive ski mask and heavy olive sweater

Unsub #3 held automatic or semi-automatic rifle. His description is as follows:

Race:	White
Sex:	Male
Age:	20's
Height:	5'10" to 6'4"
Build:	Slender, muscular
Eyes:	Unknown
Hair:	Unknown
Complexion:	Unknown
Facial Hair:	Unknown
Scars, Marks and Tatoos:	Unknown
Dress:	A bullet belt over chest, olive colored ski mask, heavy olive dark sweater

Unsub #4 was the driver of the blue Chrysler getaway car. His description is as follows:

Race:	Hispanic or white
Sex:	Male

Age:	20'2
Height:	5'8" to 6'
Build:	Medium
Eyes:	Unknown
Hair:	Dark
Complexion:	Unknown
Facial hair:	Dark mustache
Scars, Marks:	Unknown
Dress:	Navy blue or black sweater or jacket, khaki green ski mask,
Other:	Held shotgun as sat in car

Unsub #5 was the driver of the van. His description is as follows:

Race:	White
Sex:	Male
Age:	30 to 35
Height:	Unknown
Weight:	Unknown
Build:	Average
Hair:	Wavy, curly, medium length
Complexion:	Unknown
Facial Hair:	Full bushy beard
Dress:	Older style frame glasses

Unsub #5 was the purchaser of the 1973 Chrysler. His description is as follows:

Race:	White
Sex:	Male
Age:	30
Height:	5'10" to 5'11"
Build:	Medium, healthy looking
Eyes:	Brown
Hair:	Dark, well groomed
Complexion:	Dark
Facial Hair:	Mustache, needed a shave, heavy eyebrows
Scars, Marks:	Unknown
Dress:	Red sweatshirt and jeans

Unsub #6 was the purchaser of 1969 Ford Van. His description is as follows:

Race:	White
Sex:	Male

Age:	28
Height:	6'2"
Weight:	Unknown
Build:	Medium
Eyes:	Unknown
Hair:	Reddish (not bright)
Complexion:	Freckles
Facial Hair:	Small mustache
Scars, Marks:	Unknown
Dress:	Sunglasses

Witness observed sighting side door of van open while driver maintained position, suggesting additional unknown subject in back of van during robbery not observed. b6 b7C

INVESTIGATION CONDUCTED:

The Seattle Police Department conducted this investigation collecting evidence and identifying and interviewing all witnesses. Sixteen witnesses were identified, and recorded question and answer statements were taken from each.

Numerous items of possible evidentiary value were taken, some of which has been sent to the FBI Laboratory by the Seattle Police Department. All items of evidence are being reviewed in detail by the FBI and Seattle Police Department, and all items of value will be sent to the FBI Laboratory for appropriate examination or additional examinations. Of particular note is one live .223 cartridge which was ejected by unsub during the robbery. This live round was sent to the FBI Laboratory by the Seattle Police Department, and no prints of value were developed from it. It will be resubmitted so the ejector marks can be compared with any weapons recovered from subjects in captioned matters and/or compared with spent cartridges recovered in BRINKROB.

Photographic montages A, C, D, E and F have been shown to all available witnesses to the April 23, 1984 armored car robbery. None have been able to positively identify any photographs as being the same as the unsubs who committed the robbery.

[redacted] the 1973 Chrysler, Washington license ILE 400 on April 20, 1984, which was used in the getaway, identified photo number 5 of photo spread A of [redacted] this car. It is noted that [redacted] handgun was recovered from inside the Brink's armored car truck in connection with BRINKROB. Furthermore, [redacted] the white 1965 van used in the getaway, identified photograph 1 of spread B of [redacted] the van.

b6
b7C

SE 100A-33198

INVESTIGATION TO BE CONDUCTED:

Considerable investigation remains in this case, a summary of which is as follows:

(1) Review evidence with the Seattle Police Department and submit to the FBI Laboratory for appropriate examination and comparisons.

(2) Recontact witnesses to further refine their descriptions of unsubs and show photos of any additional suspects as developed. It should be noted original descriptions are somewhat vague and, in some cases, apparently conflictive.

INDEXING:

[redacted] Identified [redacted] 1973 Chrysler Newport, Washington license ILE 400, used as getaway vehicle.

[redacted] of above 1973 Chrysler Newport used as getaway vehicle.

[redacted] of 1969 Ford Van used as robbery getaway vehicle. [redacted] also identified photograph of [redacted] the van.

ARMED AND EXTREMELY DANGEROUS

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 11/13/84

[redacted] was contacted at her place of employment, CITY BANK, 19510 - 58th Avenue West, Lynnwood, Washington, telephone number (206)775-5480. [redacted] was advised of the identity of the interviewing agent and that she was being interviewed regarding the bank robbery of the CITY BANK, Innis Arden Branch, 18840 - 8th Avenue Northwest, Seattle, Washington, which took place on December 20, 1983.

[redacted] was exhibited five photographic spreads labeled "A," "C," "D," "E," and "F," each containing six black-and-white photographs, numbered one through six, of unidentified white males. [redacted] identified the individual depicted in Photographic Spread "D," Photo Number "6," as an individual who closely resembles the man who robbed her at the CITY BANK on December 20, 1983.

[redacted], thereafter, provided the following signed statement:

"I, [redacted], having been advised of the identity of [redacted] as a special agent of the FBI, Federal Bureau of Investigation, give this free and voluntary statement:

"Special agent [redacted] has shown me five sheets, consisting of six black-and-white photographs per sheet of unidentified white males. I have identified photo #6 of photo spread D as an individual who closely resembles the man who robbed me on December 20, 1983, while I was employed as a teller for City Bank, Innis Arden Branch, 18840 8th Ave. N.W., Seattle, Washington 98177. I have identified the individual depicted in photo spread D, photo #6, as a man, who closely resembeled the robber of City Bank, Innis Arden Branch, 18840 8th Ave NW, Seattle, Washington 98177, December 20, 1983. I have initaled and dated the back of photo #6 of photo spread D.

"I now sign this one-page statement, and have initaled all corrections, as it is entirely true and correct.

[redacted]
10-19-84

"Witness: [redacted] 10/19/84, Special Agent, FBI, Seattle, WA"

Investigation on 10/19/84 at [redacted] File # SE 91A-6646-28

by SA [redacted]:lm Date dictated 10/22/84

JPB

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Memorandum

To : SAC, SEATTLE (91A-6646) (P) Date 11/13/84

From : SA [redacted] b6 b7C

Subject : UNSUB;
CITY BANK
INNIS ARDEN BRANCH
18840 8TH Avenue NW
SEATTLE, WASHINGTON
12/20/83
BR (A)
OO: SEATTLE

Re memo from SA [redacted] dated October 15, 1984.

[redacted] telephone number [redacted] will not be interviewed regarding captioned matter. b6 b7C b7D

On October 18, 1984, it was determined that [redacted]

ARMED AND DANGEROUS.

91A-1062616-29

SEARCHED INDEXED
SERIALIZED FILED
NOV 13 1984
SEATTLE

JPD/bjt
(2)

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

1 Date of transcription 11/16/84

[redacted] was contacted at his place of employment. He was advised of the identity of the interviewing agent and that the interview concerned the robbery of the CITY BANK, Innis Arden Branch, 18840 8th Avenue Northwest, Seattle, Washington, on December 20, 1983.

[redacted] was exhibited five photographic spreads, labeled A, C-F, each containing six black and white photographs numbered 1-6, of unidentified white males. [redacted] was unable to identify any individual depicted in the photographic spread as resembling the man who robbed CITY BANK on December 20, 1983.

Investigation on 10/23/84 at [redacted] File # SE 91A-6646-30

by SA [redacted]/mag Date dictated 10/24/84

JPR

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FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 11/16/84

TO: SAC, BUTTE (100A-9595) (192B-54)

FROM: SAC, SEATTLE (100A-33198) (P)

b6
b7C

ARYAN NATION, CHURCH OF JESUS CHRIST CHRISTIAN,
HAYDEN LAKE, IDAHO;
DOMESTIC SECURITY/TERRORISM.
OO: BUTTE

BRINKROB,
MAJOR CASE #61
OO: SAN FRANCISCO

Enclosed for Butte Division and San Francisco Division are two copies each of the following FD-302s and inserts regarding captioned case:

1. FD-302 dated September 21, 1984, re interview of [redacted]

2. FD-302 dated October 30, 1984, re seventeen $100 bills being maintained as evidence.

3. FD-302 dated November 6, 1984, re interview of [redacted]

4. Six investigative inserts reflecting investigation re captioned case.

2 - Butte (Encl. 18)
2 - San Francisco (192B-180) (SROS) (Encl. 18)
6 - Seattle
(2 - 100A-33198)
(1 - 192B-82)
(1 - 192B-83)
(1 - 87B-16756)
~~(1 - 91B-6646)~~

FAL/bjt

Approved: _____ Transmitted _____ Per _____
(10) (Number) (Time)

☆ U.S. Government Printing Office: 1984—431-613/6249

91B-6646-31

Routing Slip
FD-4 (Rev. 4-20-81)

Date 11/23/84

To: ☐ Director
Att.:

☒ SAC Butte
☐ ASAC
☐ Supv.
☐ Agent
☐ SSS
☐ Rotor #
☐ Steno
☐ Typist
☐ M
Room

FILE ~~SE 100~~ A- 33198
Title Aryan Nations

RE:

☐ Acknowledge
☐ Assign ☐ Reassign
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File

☐ For Information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Open case
☐ Prepare lead cards
☐ Prepare tickler
☐ Recharge file ☐ serial
☐ Send to

☐ Return assignment card
☐ Return file ☐ serial
☐ Return with action taken
☐ Return with explanation
☐ Search and return
☐ See me
☐ Type

ATTN: ASAC TOBY HARDIN
Enclosed is record information requested for Seattle files 192B-83, 91A-6646, and 87B-16756.

1 - Butte
5 - Seattle
(1 - 192B-83
1 - 91A-6646
1 - 87B-16756)
1 - 100A-33198)
1 - 192B-82)

See reverse side

MPW/cas

SAC Allen P. Whitaker
Office Seattle

GPO : 1983 O - 408-428 CAS

91A-6646-32

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/84

[redacted] was contacted at her place of employment. [redacted] was advised of the identity of the interviewing Agent and that the interview concerned the bank robbery of the City Bank, Innis Arden Branch, 18840 8th Avenue NW, Seattle, Washington, which took place on December 20, 1983.

b6
b7C

[redacted] was exhibited five (5) photographic spreads, labled A, C, D, E, and F, each containing six (6) black and white photographs, numbered 1 through 6, of unidentified white males. [redacted] was unable to positively identify any individual in the spread as being the man who robbed her on December 20, 1983.

[redacted] however, did pick photo #1 of photo spread F as an individual who resembled the bank robber, due to the style of the hair and the shape of the eyes.

Investigation on 10/18/84 at [redacted] File # SE 91A-6646-33

by SA [redacted] / bjt Date dictated 10/22/84

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FD-302 (Rev. 3-10-82)

b6
b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/84

[redacted] telephone number [redacted] was contacted at her place of employment, [redacted] telephone number [redacted] was advised of the identity of the interviewing Agent and that the interview concerned the robbery of the City Bank, 18840 8th Avenue NW, Seattle, Washington, on December 20, 1983.

[redacted] was exhibited five (5) photographic spreads, labled A, C through F, each containining six (6) black and white photographs, numbered 1 through 6, of unidentified white males. [redacted] was unable to identify any individual in the photographic spread as being the man who robbed her on December 20, 1983.

Investigation on 10/18/84 at Seattle, Washington File # SE 91A-6646-34

by SA [redacted] bjt Date dictated 10/22/84

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(Rev.5-31-84)

AIRTEL

FEDERAL BUREAU OF INVESTIGATION

To: Director, FBI

From: SAC, SEATTLE (91A-6646) (P)

Subject: "CHANGED"
ROBERT JAY MATHEWS;
CITY BANK,
INNIS ARDEN BRANCH,
18840-8th AVENUE NORTHWEST,
SEATTLE, WASHINGTON
12/20/83
BANK ROBBERY
OO: SEATTLE

Date:

Attention: CRIMINAL INVESTIGATION DIVISION
☐ NABRA Cancellation (attach administrative details)

TYPE: ☒ Robbery ☐ Burglary ☐ Larceny ☐ Hobbs Act - Financial Institution (attach FD-430a)
Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 192A

ENTRY (check one)
☐ New case
☒ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

Offense location: ☒ HQ City ☐ RA territory

HQ RA code: 3840 (see codes listed on back)

Institution victimized within 1 year prior this offense: ☐ Yes ☐ No

INSTITUTION TYPE:
☐ Commercial Bank
☐ Mutual Savings Bank
☐ Savings and Loan
☐ Credit Union

REGULATORY AGENCY:
☐ FDIC
☐ Comptroller of the Currency
☐ Federal Reserve System
☐ Federal Home Loan Bank Board
☐ National Credit Union Admin.

OCCURENCE - Indicate both Day and Time:
Day: ☐ Mon. ☐ Tues. ☐ Wed. ☐ Thurs. ☐ Fri. ☐ Sat. ☐ Sun. ☐ Unknown.
Time: ☐ 6-9 AM ☐ 9-11 AM ☐ 11 AM - 1 PM ☐ 1-3 PM ☐ 3-6 PM ☐ 6 PM - 6 AM ☐ Unknown

SECURITY DEVICES:

Alarm System	☐ Yes ☐ No	Activated	☐ Yes ☐ No	Functioned	☐ Yes ☐ No		
Surveillance camera	☐ Yes ☐ No	Activated	☐ Yes ☐ No	Functioned	☐ Yes ☐ No		
Bait money maintained	☐ Yes ☐ No	Taken	☐ Yes ☐ No	Bait criteria met	☐ Yes ☐ No		
Bank guard	☐ Yes ☐ No	On duty	☐ Yes ☐ No	Armed	☐ Yes ☐ No		
Currency dye/gas pack	☐ Yes ☐ No	Taken	☐ Yes ☐ No	Functioned	☐ Yes ☐ No	☐ Unknown	
Bullet resistant enclosure	☐ Yes ☐ No						

SUBJECTS: Number known involved _____ or if unknown, check ☐ Unknown.
Race/sex - specify number each: _____ White male _____ Black male _____ Other male _____ Unknown male
_____ White female _____ Black female _____ Other female _____ Unknown female

LOOT TAKEN: ☐ Yes ☐ No
☐ Cash Amount $ _____ ☐ Unknown
☐ Securities Face value $ _____ ☐ Unknown
☐ Other property Value $ _____ ☐ Unknown

Recovery - FBI or Local: ☐ Yes ☐ No
Cash $ _____
Securities - Face value $ _____
Other property $ _____

TELLER STATION(S) INVOLVED:
☐ Counter ☐ Drive-in/Walk-up ☐ Cage ☐ ATM
Other areas -
☐ Vault/Safe ☐ Office area ☐ Safe Deposit Vault/Area
☐ Night depository ☐ Armored truck/carrier ☐ Courier ☐ Other

VIOLENCE: ☐ Yes ☐ No
☐ Shooting ☐ Assault ☐ Explosion ☐ Other
Specify number each:

	☐ Injury	☐ Death	☐ Hostage
Customer			
Employee			
Employee family			
Subject			
Law Officer			
Bank Guard			
Other			

MODUS OPERANDI:

b7E

b6
b7C

INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from each group

Facility type:	Facility location:	Population:		
☐ Main office	☐ Commercial district	☐ Under 1,000	☐ 25 - 50,000	☐
☐ Branch office	☐ Shopping center	☐ 1 - 5,000	☐ 50 - 100,000	☐
☐ Remote facility	☐ Residential/Commercial	☐ 5 - 10,000	☐ 100 -250,000	
☐ Other _____	☐ Other _____	☐ 10 - 25,000	☐ 250 -500,000	

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be se[redacted]ages.

Solution by: ☒ FBI ☐ Police ☐ Joint ☐ Total number of subjects: 1
Solution factors: ☐ Law Enforcement response ☒ Extended investigation ☐ Defensive action by employee, guard, etc.
Elapsed time - violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos. ☐ 3-6 mos. ☒ 6-12 mos. ☐ More than 12 mos.
Narcotics User(s) involved: ☐ Yes ☒ No Total number Users: _____
Subject(s) previously convicted in Federal or State court for BR, BB, or BL: ☐ Yes ☒ No Number prev convicted: _____
Interjurisdictional aspect: ☐ Yes ☒ No Interstate aspect: ☐ Yes ☒ No Multiple BR, BB, or BL activity: ☐ Yes ☒ No
Informant information contributed to solution: ☒ Yes ☐ No

Searched
Serialized
Indexed
Filed

2 - Bureau 1 - Butte, 1 - Denver, 1 - Las Vegas, 1 - Los Angeles, 1 - Phoenix
☐ Copy of demand note enclosed. 1 - Portland, 1 - Sacramento, 1 - Salt Lake City,
☐ Surveillance/arrest photos enclosed. 1 - San Diego, 1 - San Francisco, 3 - Seattle (2 - 91A-6646)
(1 - 66F-2870), JPD:sm (15)
JPD SM

91A-6646-35

FBI/DOJ

ADMINISTRATIVE:

Title marked changed to identify ROBERT JAY MATHEWS as the subject in this case. Title previously carried as UNSUB; CITY BANK, INNIS ARDEN BRANCH, 18840-8th AVENUE NORTHWEST, SEATTLE, WASHINGTON; 12/20/83; BANK ROBBERY; OO: SEATTLE.

Re Seattle FD-430 dated December 20, 1983.

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Seattle, Washington 98174
December 6, 1984

ROBERT JAY MATHEWS;
CITYBANK,
INNIS ARDEN BRANCH,
18840 - 8th AVENUE NORTHWEST,
SEATTLE, WASHINGTON;
12/20/83
BANK ROBBERY

b6
b7C

[redacted] Victim Teller, was exhibited thirty black-and-white photographs of unidentified white males, and identified MATHEWS as the man who robbed her on December 20, 1983. Subject, ROBERT JAY MATHEWS, is described as follows:

Name:	ROBERT JAY MATHEWS
Aliases:	Bob Arthur James Parker Rocky Roy Lund
Race:	White
Sex:	Male
DOB:	January 16, 1953
POB:	Marfa, Texas
SSAN:	527-04-2870
Washington Driver's License Number:	MATHERJ472BW
Height:	5'7"
Weight:	150 lbs.
Eyes:	Hazel
Hair:	Brown
Address:	P.O. Box 425, Boundray Dam Road, Metaline Falls, Washington

ARMED AND DANGEROUS

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

1 Date of transcription 12/6/84

[redacted], was telephonically contacted and advised of the identity of the interviewing Agent. She then provided the following information:

[redacted] advised on December 19, 1983, the snowfall in the Seattle area measured three tenths of one inch. This was the only day during the winter of 1983-84 that the snow accumulated to more than a trace. A trace is defined as less than one one-hundreth of an inch.

[redacted] advised on December 20, 1983, it snowed but only leaving a trace. The temperature for December 19, 1983 and December 20, 1983 never rose above 28 degrees Fahrenheit.

Investigation on 11/9/84 at Seattle, Washington File # SE 91A-6646-36

by SA [redacted]:sm Date dictated 11/9/84

JPD

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

KING COUNTY
MEDICAL EXAMINER DIVISION
AUTOPSY REPORT

Robert Jay MATHEWS
84C-1389
PAGE 1

PATHOLOGICAL DIAGNOSES:

1. Asphyxia due to inhalation of products of combustion with:
   a. Soot throughout the tracheobronchial tree.
   b. Carboxyhemaglobin (81.3%).

2. Extensive thermal postmortem fractures, amputations of extremities and soft tissue destruction.

3. Remote appendectomy.

OPINION:

This man's death is attributed to asphyxia due to inhalation of products of combustion. The body did not demonstrate penetrating or perforating injuries and the death is solely attributed to inhalation of products of combustion. In view of the circumstances surrounding this man's death, the death is classifiable as a homicide.

b6
b7C

Donald T. Reay, M.D.
Chief Medical Examiner

17 Dec 84
Date Signed

DTR:pl

ADDENDUM: Positive identification is established by radiological features present in postmortem radiographs matching the same radiological features of antemortem x-rays. Dental examination, limited by the paucity of material, is highly probable. See attached reports.

ATTACHMENTS:

Toxicology Report (2)
Radiology Report

91A-6646-37

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 18 1985
SEATTLE

Michael J. Regan
Island County Coroner

Courthouse
Coupeville, WA 98239 Phone (206) 678-5111

Memorandum

To : SAC, SEATTLE (100A-33198-SUB ~~D~~ d) (P) Date

From : SA [redacted]

b6
b7C

Subject : ARYAN NATIONS,
CHURCH OF JESUS CHRIST CHRISTIAN,
HAYDEN LAKE, IDAHO;
DOMESTIC SECURITY/TERRORISM
OO: BUTTE

References are made to the below listed individuals in FD-302, Serial 398, SE 100A-33198-Sub D.

[redacted]

LANE, DAVID EDEN
MATHEWS, ROBERT JAY

[redacted]

1 - Each 100A-33198-Sub J: B-1, B-5, D-2, K-1, K-2, L-1, M-1, M-2, M-3
P-1, P-2, S-3, Y-1

1 - 91A-6646

NDS:lah
(14)

91A-6646-38
SEARCHED INDEXED
SERIALIZED FILED

[redacted]

Memorandum

To : SAC, SEATTLE (100A-33198-SUB D) (P) Date 2/6/85

From : SA [redacted]

b6
b7C

Subject : ARYAN NATIONS,
CHURCH OF JESUS CHRIST CHRISTIAN,
HAYDEN LAKE, IDAHO;
DOMESTIC SECURITY/TERRORISM
CO: BUTTE

References are made to the below listed individuals in FD-302, Serial 401, SE 100A-33198-Sub D.

LANE, DAVID EDEN
MATHEWS, ROBERT JAY
[redacted]

1 - Each 100A-33198-Sub J: L-1, M-1, Y-1
1 - 91A-6646
NDS:lah
(4)

91A-6646-39
SEARCHED INDEXED
SERIALIZED FILED

[redacted]

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ X AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 2/19/85

TO: DIRECTOR, FBI (91-107176)

FROM: SAC, SEATTLE (91A-6646)(C)

ROBERT JAY MATHEWS - DECEASED;
CITYBANK,
INNIS ARDEN BRANCH,
18840 8th Avenue Northwest,
Seattle, Washington
12/20/83
BR
OO: SEATTLE

Reference FD-430 to Director, dated November 6, 1984.

ROBERT JAY MATHEWS has been identified by his former asociates as having robbed captioned bank on December 20, 1983. He was also tentatively identified from a photo spread by a victim teller.

On December 8, 1984, MATHEWS was killed at Whidbey Island, Washington.

In view of the verified death of subject ROBERT JAY MATHEWS, no further investigation is being conducted and this matter is considered closed.

ARMED AND DANGEROUS.

b6
b7C

2 - Bureau
1 - Seattle
JPD:rl
(3)

Approved: _____ Transmitted _____ (Number) (Time) Per 91A-Seattle-46-40

Searched
Serialized
Indexed
Filed

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

1

Date of transcription 7/18/85

[redacted] was advised of the official identity of the interviewing agent and the nature of the inquiry, and thereafter provided the following information:

[redacted] advised that [redacted] at the CITY BANK OF INNIS ARDEN, 18840 8th Northwest, FRED MEYER STORE, 18325 Aurora Avenue North, and various stores at the Northgate Mall, Seattle. [redacted] advised that he has been [redacted] provided a 13 page route sheet which describes the current stops of the messenger drivers on route number 9. [redacted] advised that the route has not significantly changed since before the robbery at FRED MEYER. The route sheet described above has been preserved as evidence.

NCIC	SUPR.	OPR.	AGENT
ENTER ☐			
MODIFY ☐			
CLEAR ☐			
CANCEL ☒	Pw3	SC	
LOCATE ☐			

DATE 11/13/85 NCIC #

Investigation on 7/11/85 at Seattle, Washington File # SE ~~100A-33198~~ 91A-66646-A1

by SA [redacted]/mag Date dictated 7/15/85

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FBI/DOJ

WW TIME:1159 DATE:111385 TO:DD

FORWARDING NCIC
111385-120113

WZ TIME:1159 DATE:111385 TO:DD
WAFBISE00
CANCEL NIC [redacted]

9IA-6646-41A

SEARCHED 9IA INDEXED
SERIALIZED FILED
NOV 13 1985
FBI — SEATTLE

b7E

EXTRA COPIES DESTROYED
PER BUAIRTEL 11/3/86
2/16/87 [illegible]

WW TIME:1159 DATE:111385 TO:DD

FORWARDING NCIC
111385-120125

WZ TIME:1159 DATE:111385 TO:DD
WAFBISE00
CANCEL NIC/ [redacted]

b7E

WW TIME:1159 DATE:111385 TO:DD

FORWARDING NCIC
111385-120137

WZ TIME:1159 DATE:111385 TO:DD
WAFBISE00
CANCEL NIC/[redacted]

b7E

WW TIME:1159 DATE:111385 TO:DD

FORWARDING NCIC
111385-120149

WZ TIME:1159 DATE:111385 TO:DD
WAFBISE00
CANCEL NIC[redacted]

b7E

WW TIME:1159 DATE:111385 TO:DD

FORWARDING NCIC
111385-120159

WZ TIME:1159 DATE:111385 TO:DD
WAFBISE00
CANCEL NIC [redacted]

b7E

WW TIME:1200 DATE:111385 TO:DD

FORWARDING NCIC
111385-120211

WZ TIME:1200 DATE:111385 TO:DD
WAFBISE00
CANCEL NIC/ [redacted]

b7E

WW TIME:1200 DATE:111385 TO:DD

FORWARDING NCIC
111385-120221

WZ TIME:1200 DATE:111385 TO:DD
WAFBISE00
CANCEL NIC/[redacted]

b7E

WW TIME:1200 DATE:111385 TO:DD

FORWARDING NCIC
111385-120233

WZ TIME:1200 DATE:111385 TO:DD
WAFBISE00
CANCEL NIC/[redacted]

b7E

WW TIME:1200 DATE:111385 TO:DD

FORWARDING NCIC
111385-120247

WZ TIME:1200 DATE:111385 TO:DD
WAFBISE00
CANCEL NIC/[redacted]

b7E

WW TIME:1201 DATE:111385 TO:DD

FORWARDING NCIC
111385-120306

WZ TIME:1201 DATE:111385 TO:DD
WAFBISE00
CANCEL NIC/[redacted]

b7E

WW TIME:1201 DATE:111385 TO:DD

FORWARDING NCIC
111385-120324

WZ TIME:1201 DATE:111385 TO:DD
WAFBISE00
CANCEL NIC [redacted]

b7E

WW TIME:1201 DATE:111385 TO:DD

FORWARDING NCIC
111385-120339

WZ TIME:1201 DATE:111385 TO:DD
WAFBISE00
CANCEL NIC/[redacted]

b7E

WW TIME:1201 DATE:111385 TO:DD

FORWARDING NCIC
111385-120349

WZ TIME:1201 DATE:111385 TO:DD
WAFBISE00
CANCEL NIC/ [redacted]

b7E

WZ TIME:1202 DATE:111385 TO:DD
WAFBISE00
CANCEL NIC/ [redacted]

b7E

WZ TIME:1202 DATE:111385 TO:DD
WAFBISE00
CANCEL NIC/ [redacted]

WZ TIME:1202 DATE:111385 TO:DD
WAFBISE00
CANCEL NIC/ [redacted]

b7E

WZ TIME:1202 DATE:111385 TO:DD
WAFBISE00
CANCEL NIC/ [redacted]

WW TIME:1203 DATE:111385 TO:DD

FORWARDING NCIC
111385-120500

WZ TIME:1203 DATE:111385 TO:DD
WAFBISE00
CANCEL NIC [redacted]

b7E

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/8/87

TO: SAC, LITTLE ROCK (100A-4585)

FROM: SAC, SEATTLE (100A-33198) (P)

WATPAC;
DS/T
OO: LITTLE ROCK

Re Little Rock teletype to Acting Director, Seattle, dated 9/2/87.

Enclosures:

Enclosed for Little Rock are thirteen pertinent FD-302s concerning Seattle's investigation of Case 91A-6646.

If further information is required concerning Seattle's Case 91A-6646, please contact immediately.

2 - Little Rock (100A-4585) (Enc. 13)
3 - Seattle (2- 100A-33198)
(1- 91A-6646)
JNF:lm
(5)

1*

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

☆U.S. GPO: 1987 — 181-486

91A-6646-42

FORMS.TEXT HAS 1 DOCUMENT

FILES.INCOMING.DAY1-7.36 (#595)

TEXT:

LRO0008 2450048Z

PP HQ SE

DE LR

P 022035Z SEP 87

FM LITTLE ROCK (100A-4858 SUB H) (P)

TO ACTING DIRECTOR (100-487200) PRIORITY

SEATTLE (100A-33198) PRIORITY

BT

UNCLAS

ATTENTION: SSA [redacted] CID, DS/T UNIT

WATPAC; DS/T; OO: LITTLE ROCK

ALL INDIVIDUALS IN THIS INVESTIGATION SHOULD BE CONSIDERED EXTREMELY DANGEROUS, WITH UNLIMITED AMMUNITION AND WEAPONS, AND APPROPRIATE CAUTION SHOULD BE EXERCISED DURING ANY PHASE OF INVESTIGATION. ADDITIONALLY, BE ADVISED OF POSSIBLE THREATS BY ARYAN NATIONS MEMBERS TOWARD FBI PERSONNEL.

LITTLE ROCK IS CURRENTLY PREPARING FOR THE PENDING WATPAC SEDITION TRIAL TO BE HELD AT FORT SMITH, ARKANSAS, DATE NOT SET AS OF THIS TIME BUT ANTICIPATED TO OCCUR IN EARLY 1988.

AS PART OF THE WATPAC SEDITION TRIAL, EVIDENCE FROM THE DECEMBER 20, 1983, ROBBERY OF THE CITY BANK, ENNIS ARDEN BRANCH,

b6
b7C

91A-Little-43

SA [redacted]
DV 3-87

Copy to
91A-LA

SEATTLE [redacted]

(SE 91A-6646) WILL BE USED WITH CONCOMITANT TESTIMONY OF AGENTS THAT CONDUCTED THE INVESTIGATION. IT SHOULD BE RECALLED THAT DECEASED SUBJECT, ROBERT J. MATHEWS, THEN LEADER OF THE ORDER, WAS IDENTIFIED AS THE ROBBER.

SEATTLE IS REQUESTED TO REVIEW SE 91A-6646 AND THEREAFTER PROVIDE LITTLE ROCK WITH PERTINENT FD-302S CONCERNING THE INVESTIGATION.

ARMED AND EXTREMELY DANGEROUS.

BT

#

FILES.INCOMING.DAY1-7.37 (#602)

TEXT:

L

FD-487 (3-4-76)

b7E

NCIC ACTIVITY LOG

(Instructions - Reverse Side)

File No. 91A=6646

Activity	Date	Serial		Miscellaneous Information
Enter	12/20/83	2		Bait Bills
"	"	"		"
"	"	"		"
"	"	"		"
"	"	"		"
"	"	"		"
"	"	"		"
"	"	"		"
"	"	"		"
"	"	"		"
"	"	"		"
"	"	"		"
"	"	"		"
"	"	"		"
"	"	"		"
"	"	"		"
"	"	"		"
CANCEL	11-13-85	41A	ABOVE BILLS	

Validation: *(Date/Initials)*

1 10/6/84 RWB	5	9
2	6	10
3	7	11
4	8	12

TOP SERIAL - NOT TO BE SERIALIZED

INSTRUCTIONS

1. **Entry:**

   (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.

   (b) NCIC operator make local and/or NCIC checks for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)

   (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.

2. **Modify:**

   (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.

   (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)

   (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

3. **Clear/Cancel:**

   (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)

   (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash mark (NCIC) through NCIC stamp on File jacket.

4. **Validation:**

   (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.

GPO : 1976 O - 207-621